

RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food
Products Limited)

Reg. Off : 52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI
CAVES HOLY FAMILY CHURCH Chakala Midc Mumbai 400093

Phone: 9757396440

Email :himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

07-04-2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares
and Takeover) Regulation, 2011.

In terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulation, 2011, as amended till date, we hereby declare and confirm
that None of the Promoters or Promoter Group with persons acting in concert, have
made any encumbrance over the shares of the Company, directly or indirectly,
during the financial year ended 31 March, 2026.

Kindly take the same on your records.

For RKD AGRI AND RETAIL LIMITED

NILESH SAVLA
MANAGING DIRECTOR
DIN: 05354691