

RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food
Products Limited)

Reg. Off: 52 Rayfreda Building, Junction Of Mahakali Caves Road &
Holy Family Church, Chakala, Andheri East, Mumbai - 400093

Phone: +91-9137650167

Email: himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

Date: 18-05-2026

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

Sub. - : Intimation of Board Meeting to be held on 26-05-2026 the Company.

Ref. - : Scrip Code – 511169

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of the Company to be held on May 26, 2026 at 4.00 PM at the registered office of the Company inter alia, to consider, approve and take on record the following:

1. To consider and take on record the Audited Financial Results along with Audited Report of the Company for quarter and year ended **31st March, 2026**.
2. To appoint Internal Auditor of the Company for FY 2026-2027.
3. To appoint Secretarial Auditor for the FY 2025-2026.
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR RKD AGRI AND RETAIL LIMITED

NILESH SAVLA
DIRECTOR
DIN: 05354691