



Date: November 14<sup>th</sup>, 2025

To,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 526899**  
**Symbol: HFIL**

**Subject: Outcomes of the Board Meeting Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Dear Sir/ Madam,**

We hereby inform you that the meeting of Board of Directors of the Company held today i.e Friday, November 14<sup>th</sup>, 2025, through Video- conferencing mode has considered and approved/taken on note inter-alia the following business items:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the below mentioned:

1. Un-Audited Financial Results for the Quarter ended 30th September 2025;
2. Limited Review Report on the un-audited Financial Results for the Quarter ended 30th September 2025.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results will also be uploaded on Company website [www.himalayafoodcompany.com](http://www.himalayafoodcompany.com) in compliance with Regulation 46(2) (1)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The meeting of the Board of Directors held today commenced at 06:00 P.M. (IST) and concluded at 06:35 P.M.(IST).

This is for your information and records please.

Thanking you,  
Yours faithfully

**For and on behalf of**  
**Himalaya Food International Limited**

**Megha Saini**  
(Company Secretary)  
**ADDRESS:** House No-56, Block D, Naharpur Sector-7  
Rohini, New Delhi, 110084

  
**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

**Contact@HimalayaFoodCompany.com**

**[www.HimalayaFoodCompany.com](http://www.HimalayaFoodCompany.com)**

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Plants

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## INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To  
The Board of Director of  
Himalaya Food International Limited

### **LIMITED REVIEW REPORT OF THE UNAUDITED STANDALONE FINANCIAL RESULTS OF HIMALAYA FOOD INTERNATIONAL LIMITED FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2025**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("the Statement") for the quarter and Half Year ended 30th September 2025 of Himalaya Food International Limited ("the Company") being submitted by the Company, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD/144/2019 dated 29th March 2019 (the Circular).
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act. 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular is the responsibility of the Company's management and has been approved by the Board of Director of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on review Engagements (SRE) 2410, "Review on interim Financial Information performed by the Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standard is free of material

misstatement. A review is limited primarily to inquire of the company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Garg Bros. & Associates**  
**Chartered Accountants**

**(FRN: 001005N)**



**CA Hitendra**  
**(Partner)**

**M. No.: 560670**

**Date: 14.11.2025**

**UDIN: 25560670BMHWAN8646**



Himalaya Food International Ltd.  
118, 1st floor, 12 Gagandeep Building, Rajendra Place, New Delhi-110008.  
UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QTR/HALF YEAR ENDED 30.09.2025

S. NO.	PARTICULARS	Quarter Ended			Half Yearly Result		Amount (In Rs. Lacs)
		Un-Audited	Un-Audited	Audited	Un-Audited	Audited	Year Ended 31.03.2025
		30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	Audited 31-Mar-25
1	Revenue From Operations						
	Net Sale/Income from operations	1105	1022.20	1128.00	2,126.89	2192	4008
	Income from Export Incentive	2	8.50	16.00	10.00	24.00	43
	Interest Income			0.00	-	0	0
	Other Income	0	8.11	0.00	8.11	10	23
	<b>Total Income From Operations</b>	<b>1106</b>	<b>1038.81</b>	<b>1144</b>	<b>2,145.00</b>	<b>2,226</b>	<b>4074</b>
2	Expenses						
	Change in inventories of Finished Goods and WIP	-35	15	82.00	(20.00)	92.00	17
	Inventory loss in Fire (Recoverable in Insurance Claim)						
	Operating Expenses	425	365	565.00	790.00	982	1905
	Employees Benefit Expenses	62	71	72.00	133.00	136	261
	Increase/Decrease in Goods in transit	0	0	-193.00	-	(138)	0
	Finance Cost*	1	1	1.00	2.00	3	4
	Depreciation	158	158	141.00	316.00	282	632
	Other Expenses (G & SA **)	223	170	271.00	393.00	577	938
	Assets loss in Fire						
3	<b>Total Expenses</b>	<b>834.41</b>	<b>780</b>	<b>939</b>	<b>1,614.00</b>	<b>1,933</b>	<b>3757</b>
	Profit (loss) from ordinary activities before exceptional & extraordinary items (1-2)						
4		<b>271.78</b>	<b>259</b>	<b>205</b>	<b>531.00</b>	<b>293</b>	<b>317</b>
5	Exceptional Items (Profit/Loss)						
5(a)	Extraordinary items (Profit/Loss) Loss of inventory						
6	<b>Profit (loss) before Tax (3-4)</b>	<b>271.78</b>	<b>259</b>	<b>205</b>	<b>531.00</b>	<b>293</b>	<b>317</b>
	Tax Expenses						
	Current Tax						
7	Deferred Tax	0	0		-	0	0
8	Profit (loss) for the period (5-6)	272	259	205	531.00	293	317
9	Other Comprehensive Income/Losses						
10	Total Comprehensive Income/Loss for the period (7+8)	272	259	205	531.00	293	317
11	Paid up Equity Share Capital face value of Rs. 10/- per share)	8479	5787	5787	8,479	5,787	5787
	Earning per Equity Share						
	- Basic (Rs.)	0.32	0.45	0.35	0.63	0.51	1
	- Diluted (Rs.)	0.32	0.45	0.35	0.63	0.51	1

Notes:

- \* In Finance only Bank Charges. OTS interest amount not included.
- \*\* G & SA ( General, Sales & Admin Exp. of India & USA including logistics cost)

DATED : 14.11.2025  
PLACE : New Delhi

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Himalaya Food International Ltd.

Unaudited Standalone Balance sheet as at Sept 30, 2025

(All amounts in lacs unless otherwise stated)

Particulars	Note	As at 30-Sep-2025	As at 31-Mar-2025
<b>ASSETS</b>			
<b>Non-current assets</b>			
Property, plant and equipment	3	5832	6148
Capital work-in-progress	3	5865	5674
Financial assets			
i Investments	4a	0	0
ii Loans	4b	561	561
iii Other financial assets	4c	647	647
Other non-current assets	5	2792	2878
<b>Total non-current assets</b>		<b>15697</b>	<b>15908</b>
<b>Current assets</b>			
Inventories	6	840	775
Financial assets			
i Trade receivables	4d	5244	4445
ii Cash and cash equivalents	4e	211	54
iii Bank balance other than (ii) above	4f	2192	429
Other current assets	7	4	4
<b>Total current assets</b>		<b>8491</b>	<b>5707</b>
<b>Total assets</b>		<b>24189</b>	<b>21616</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
Equity share capital	8a	8479	5787
Other equity	8b	9962	8408
		<b>18441</b>	<b>14195</b>
<b>Liabilities</b>			
<b>Non-current liabilities</b>			
<b>Financial liabilities</b>			
i Borrowings	9a		0
ii Other financial liabilities	9c	0	1747
Provision	11a	185	185
Deferred tax liabilities (net)		232	232
Other non-current liabilities	11b	73	73
<b>Total non-current liabilities</b>		<b>489</b>	<b>2237</b>
<b>Current liabilities</b>			
<b>Financial liabilities</b>			
i Borrowing	9b	0	0
ii Trade payables	9d	705	706
iii Other financial liabilities	9c	4112	4112
Provision for employee benefit obligations	11b	0	0
Other current liabilities	10	441	366
<b>Total current liabilities</b>		<b>5258</b>	<b>5184</b>
<b>Total equity and liabilities</b>		<b>24189</b>	<b>21616</b>

For and on behalf of the Board

Man Mohan Malik  
Chairman & Managing Director  
DIN:00696077

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**Himalaya Food International Ltd.**

**Unaudited Standalone Statement of Cash Flows for the period ended September 30, 2025**

(All amounts in lacs unless otherwise stated)

Particulars	Half Year ended 30-Sep-2025	Year ended 31-Mar-2025
Loss before Income Tax from		
Continuing Operations	531	390
Adjustment for:		
Depreciation and amortisation expenses	316	632
Deferred Tax	0	(74)
Finance costs	2	4
Loss in Fire- Assets		
Operating profit before working capital changes	318	562
Adjustment for:		
(Increase)/decrease in trade receivables	(799)	(887)
(Increase)/decrease in inventories	(65)	16
Increase/(Decrease) in Trade payables	(1)	(229)
(Increase)/Decrease in other financial assets	0	0
(Increase)/decrease in other non-current assets	85	90
(Increase)/decrease in other current assets	0	38
Increase/(decrease) in other Financial Liabilities	(1747)	746
(Increase)/decrease in Loan Advance	0	0
Increase in employee benefit obligations and provisions	0	0
Increase/(Decrease) in other Current Liabilities	75	(33)
Increase/(Decrease) in other non-Current Liabilities	0	0
<b>Cash generated from operations</b>	<b>(2451)</b>	<b>(259)</b>
Income tax paid	0	0
<b>Net cash inflow from operating activities</b>	<b>(1602)</b>	<b>693</b>
Cash flows from investing activities		
Payments/Sale of property, plant and equipment	(191)	(265)
Investment in Subsidiary	0	10
Loans to employees and related parties		
<b>Net cash outflow from investing activities</b>	<b>(191)</b>	<b>(255)</b>
Cash flows from financing activities		
Return of Application Money Received From Shareholders	3715	0
Proceeds/(Payment) from borrowings		
Finance lease payments/Increase		
Finance Expenses	(2)	(4)
<b>Net cash used in financing activities</b>	<b>(2)</b>	<b>(4)</b>
Net increase (decrease) in cash and cash equivalents	1920	435
Cash and cash equivalents at the beginning of the financial year	483	49
Cash and cash equivalents at end of the year	2403	483

For and on behalf of the Board

Man Mohan Malik  
Chairman & Managing Director  
DIN:00696077

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