

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: 26-08-2025

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 511169

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company RKD AGRI AND RETAIL LIMITED has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 19-09-2025 at 11.00 AM at 52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI CAVES HOLY FAMILY CHURCH CHAKALA MIDC MUMBAI 400093 for which we have entered agreement with NSDL / CDSL:

1. Date and time of commencement of remote E-voting: 16-09-2025 at 09.00 a.m.
2. Date and time of end of remote E-voting: 18-09-2025 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 18-09-2025, (5.00 p.m.)
4. Cut-off date: (date - Seven days before AGM) : 12-09-2025.
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.hfpltd.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
8. In case you have any queries or issues regarding e-voting, write an email to himalchulifoodproducts@gmail.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR RKD AGRI AND RETAIL LIMITED

**NILESH SAVLA
DIRECTOR
DIN: 05354691**