July 20, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: MHHL

Subject: Intimation of Board meeting proposed to be held on Friday, July 24, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,
With reference to the above mentioned subject, we hereby inform you pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 24, 2026 through Audio Visual means inter-alia to consider and approve:

1. Increase in Authorised Capital
2. other business matters of the Company

We request you to take the above on record and disseminate the same on your website.

Thanking You,
Yours faithfully,
FOR, MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Digitally signed by Arnika Jain
Date: 2026.07.20 21:01:58 +05'30'

ARNIKA JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

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