



Date: August 24, 2024

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051

Stock Symbol: MHHL

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of Mohini Health & Hygiene Limited ("the Company") at its meeting held today i.e. Saturday, August 24, 2024 at the Registered Office of the Company has inter-alia, considered and approved:

1. Material Related Party Transaction subject to Shareholders approval.
2. The Cutoff date to whom the Notice of Annual General Meeting and Annual report to be dispatch will be 23rd August, 2024.
3. The Director's Report of the Company along with annexure for the financial year ended on 31st March, 2024.
4. The Board decided that the 15th Annual General Meeting of the Company will be held on Saturday 28th September, 2024 at 3.00 p.m. at the registered office of the company at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 {both days inclusive} under section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of the 15th Annual General Meeting, i.e. the AGM for the year 2024, scheduled to be held on Saturday, September 28th, 2024 and also for determining the entitlement of the dividend recommended by the Board of Directors for the year ended 31st March, 2024.

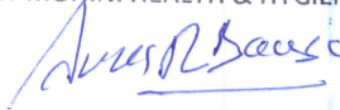
The Board of Directors at their meeting held on 29th May 2024, while approving the annual accounts of the Company for the year ended 31st March, 2024, have recommended a dividend of Rs.0.50/- (i.e.5%) per equity share on equity share capital of the Company for the year ended 31st March, 2024

The Board Meeting commenced at 3.00 P.M. and concluded at 4:00 PM .

Kindly take the above on your records and oblige

Yours Faithfully,

For MOHINI HEALTH & HYGIENE LIMITED



AVNISH BANSAL
MANAGING DIRECTOR

