



January 7, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (E), Mumbai- 400051.

Stock Symbol: MHHL

Sub: Intimation of the Board Meeting proposed to be held on Friday, 10th January, 2025 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With reference to the captioned subject, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th January 2025 at 2.00 p.m., at Company Warehouse Office, situated at Survey No. 303/1/9/2, PH No 45 & New No. 36, Lasudiya Mori, Dewas Naka Indore - 452010 to transact the following business;

1. To consider and evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants, depository receipts, FCCBs or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, qualified institutions placement, rights issue or such other permissible mode or combination thereof, as may be considered appropriate, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable;

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com , www.mohinihealthandhygiene.com



2. Any other business items with the permission of chair.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Insider Trading", the trading window for dealing in the securities of the Company for all the Directors/Designated Persons and their immediate relatives, will be closed from Tuesday, 7th January, 2025 till the expiry of 48 hours after the declaration of the outcome of the Meeting to be held on 10th January, 2025.

Please take this information on your records.

Yours faithfully,
For **MOHINI HEALTH & HYGIENE LIMITED**

Arnika Jain

Company Secretary & Compliance Officer