



August 26, 2023

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Saturday, 2<sup>nd</sup> September 2023 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 Saturday, 2<sup>nd</sup> September, 2023 at 03.00 p.m., at the Registered Office of the Company situated at Plot No 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) – 454774 to discuss business matters of the Company.

Please take this information on your records.

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

**Arnika Jain**

**Company Secretary & Compliance Officer**

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CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA  
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