

May 22, 2025

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 Thursday, May 29, 2025 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 Thursday, May 29, 2025 at 4.30 PM at the Registered Office of the Company inter-alia to consider and approve:

1. The Audited (Standalone and Consolidated) Financial Statements of the Company along with Statutory Auditor report thereon for the half year and financial year ended March 31, 2025.
2. Any other business with the permission of the Chair.

Further, kindly note that as per the Company's Code of Conduct for Prevention of Insider Trading, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window is already closed for dealing in the Company's shares for all the Board Members and designated Employees and their respective Dependent Family Members from 1st April, 2025 till 48 hours after the declaration of Financial Results for the Quarter and Year ended 31st March, 2025;

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
COMPANY SECRETARY