



February 28, 2026

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 Saturday, March 7, 2026 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, 7th March, 2026 at 03.00 p.m., through Audio Visual Means, deemed place of meeting will be at the Registered Office of the Company situated at Plot No 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) – 454774 to consider other business matters.

Please take this information on your records.

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

Arnika Jain
Company Secretary & Compliance Officer