

April 18, 2022

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 Monday, April 25, 2022 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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**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 Monday, 25<sup>th</sup> April, 2022 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 inter alia consider -

1. To make investment and subscribe to share capital of new wholly owned subsidiary company.
2. Any other matter.

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  
+91-7292-426665, 7292-426666, Email: [customercare@mohinihealthandhygiene.com](mailto:customercare@mohinihealthandhygiene.com) , [www.mohinihealthandhygiene.com](http://www.mohinihealthandhygiene.com)