



Date -26th March, 2025

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No. C/1, G Block,
BandraKurla Complex
Bandra (East), Mumbai – 400051.

Stock Symbol: MHHL

**Subject: Intimation of Closure of Trading Window** 

Dear Sir / Madam.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended 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, and for connected person of the company will be closed from Tuesday, 01st April, 2025 till the expiry of 48 hours after the declaration of Audited Financial Results for the year ended on 31st March, 2025 to Stock Exchange.

The date of Board Meeting for approval of the aforesaid financial results will be intimated in due course of time.

You are requested to take note of the above.

Yours faithfully,

FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain Company Secretary