



May 22, 2023

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 Monday, May 29, 2023 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 Monday, May 29, 2023 at 2.00 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, 2023 .
2. The proposal to recommend the declaration of Final Dividend for the FY 2022-23, if any.
3. Any other business with the permission of the Chair.

Please take this information on your records.

Thanking You,

Yours faithfully,

FOR, MOHINI HEALTH & HYGIENE LIMITED

ARNIKA JAIN
COMPANY SECRETARY

CIN NO. L17300MP2009PLC022058

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