



March 6, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of Mohini Health & Hygiene Limited (“the Company”) at its meeting held today i.e. Wednesday, March 6, 2024 at the Registered Office of the Company has inter-alia, considered and approved:

1. The performance evaluation of the Directors and other committees are found satisfactory.
2. Reviewed the Business operations.
3. Authorised Mr. Avnish Bansal Managing Director to File Expression of Interest for the company which is under the process of Insolvency or to look any other company which is under the similar segment.

The Board Meeting commenced at 1.00 P.M. and concluded at 2:45 PM

Kindly take the above on your records and oblige

Yours Faithfully
For MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain

Arnika Jain
Company Secretary

