To,

Date: August 1, 2026

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: Revised Outcome of the 04/2026-27 Board Meeting held on Friday, July 24, 2026.

Dear 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. Friday, July 24, 2026 through Virtual means deemed place of the meeting is at the Registered Office of the Company has inter-alia, considered and approved:

1. Authorized the Board to create charge, mortgage, sell, lease, transfer of property, under section 180(1)(a) of the Companies Act. 2013:

The Board has approved to sell, transfer, lease and otherwise dispose-off by way of joint venture, strategic alliance outright sale, create Charge, Mortgage as a going concern or in any other manner, the whole or any part of the undertaking to any person, Company incorporated or to be incorporated in India from such date and such price and on such terms and condition and in such manner as may be decided by board in accordance with the provisions of Section 180(1)(a) of the Companies Act,2013 upto the limit of Rs. 3,00,00,00,000 (Rs.Three hundred Crores Only)subject to the approval of the shareholders of the Company in ensuing Extra-Ordinary General Meeting of the company.

2. Approved the Enhancement of borrowings limit of the Company under section 180(1) (c) of Companies Act.2013:

The Board has approved to increase the limit of borrowings of the Company upto Rs. 3,00,00,00,000/- (Rupees Three Hundred Crore Only) in accordance with the provisions of Section 180(1) (c) of the Companies Act, 2013, subject to the approval of the shareholders of the Company in ensuing Extra Ordinary General Meeting of the company.

3. Approved the Increase in Limits of loans. investments. guarantee or security under section 185 of Companies Act.2013:
The Board has approved to advance any loan including any loan represented by a book debt, or give guarantee or provide security in respect of loan taken not exceeding to Rs. 3,00,00,00,000/- (Rupees Three Hundred Crore Only) to any subsidiary, associate, joint venture, group entity, related party, lessor of premises occupied/proposed to be occupied by the Company, including any Director or entity in which any Director of the Company is interested or deemed to be interested as specified under Section 185 of the Companies Act, 2013. subject to the approval of the Shareholders of the Company in ensuing Extra-Ordinary General Meeting of the company.

4. Approved the lncrease in Limit to make, investment in other body corporate in excess of the prescribed limit under section 186 of Companies Act. 2013:
To increase the limits under Section 186 of the Companies Act, 20 13 not exceeding to Rs. 3,00,00,00,000/- (Rupees Three Hundred Crore Only), subject to the approval of the shareholders of the Company in ensuing Extra-Ordinary General Meeting of the company.

5. Approved the proposal for Increase in Authorised Capital of the company and subsequent alteration to the Memorandum of Association of the company:
To increase in Authorized Capital of the Company , from existing Rs. 25,00,00,000 (Rupees Twenty Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of Rs. l0/- (Rupees Ten only) each to Rs. 65,00,00,000 (Rupees Sixty Five Crore Only) divided into 6,50,00.000 (Six Crore fifty lakhs) Equity Shares of Rs. 10 each.

6. Approved the material related party transactions recommended by the Audit Committee held on 24th July, 2026 subject to shareholders approval between ---

1. Dhananya Capital Private Limited (DCPL)(Subsidiary Company) (Special Purpose Vehicle for Implementation of Resolution Plan of Winsome Yarns Ltd.) & Winsome Yarns Limited(WYL) (Proposed Subsidiary Company of Dhananya Capital Private Limited)
2. Dhananya Capital Private Limited (DCPL)(Subsidiary Company)& Zenith Infra Realty LLP(ZIR) (Promoters of DCPL)
3. Dhananya Capital Private Limited (DCPL)(Subsidiary Company) and Mohini Active Life Private Limited (Wholly owned subsidiary of MHHL)
4. Mohini Health & Hygiene Limited (MHHL) the Company & Dhananya Capital Private Limited (Subsidiary of MHHL)
5. Mohini Health & Hygiene Limited (MHHL) the Company & Winsome yarns Limited (Subsidiary of DCPL)

7. Pledge of 51% shares i.e. 1275000 shares of face Value of Rs. 10 each of Dhanaya Capital Private Limited held by Company to Axis Trustee Services Limited to secure Senior, Secured, Unrated, Unlisted, Redeemable Series A Non-Convertible Debentures issued by the Dhananya Capital Private Limited for 42 Months or upto the repayment of Debentures. The pledge will be completed after getting all regulatory and shareholders' approval. &Pledge of 75% shares i.e. 1973685 shares of face Value of Rs. 10 each of Winsome yarns Limited will be held by Dhananya Capital Private Limited (after receipt of all approvals and upon completion of allotment)to Axis Trustee Services Limited to secure Senior, Secured, Unrated, Unlisted, Redeemable Series A Non-Convertible Debentures issued by the Dhananya Capital Private Limited for 42 Months or upto the repayment of Debentures. The pledge will be completed after getting all regulatory and shareholders' approval.

8. To provide a **Corporate Guarantee** in favour of **Axis Trustee Services Limited,** in its capacity as the Debenture Trustee acting for the benefit of the Debenture Holders, for securing the due repayment of the **Senior, Secured, Unrated, Unlisted, Redeemable Series A Non-Convertible Debentures** aggregating up to **INR 70,00,00,000 (Indian Rupees Seventy Crore only)** issued by **Dhananya Capital Private Limited,** a subsidiary of the Company, together with all interest, additional interest, default interest, redemption amount, fees, costs, charges, expenses and all other monies payable in respect thereof in accordance with the terms of the transaction documents subject to shareholders approval.

9. Approved the day, date, time. venue and draft Notice for the 0l/2026-27 Extra Ordinarv General Meeting of the members of the Company scheduled to be held on Wednesday,19th day of August. 2026 at 2:00 PM. at the registered office of the company situated at Plot No.109 Sector -3 Industrial Area, Pithampur-454774 (M.P)

10. Pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 20 13 read with Rule 20 of Companies (Management & Administration) Rules,20 14, Company has decided to provide facilities to the members of the Company to cast their votes through remote E-voting and voting at the EGM for the 01/2026-27 Extra Ordinary General Meeting to be held on Wednesday 19th August, 2026. We hereby submit the following information for the investors/members of the Company:

Sr. no	**Particulars**	**Details**
1	Cut-off date for E-voting entitlement	Wednesday 12th August, 2026
2	Voting Start Date & Time	Friday 14th August, 2026 at 9:00 AM
3	Voting End Date & Time	Tuesday 18th August,2026 at 5:00 PM

11. Appointed scrutinizer for the purpose of Remote E-Voting and Voting throuqh electronic means at 0l/2026-27 Extra Ordinary General Meeting; The Board of Directors of the company has appointed M/s Suyash Jain & Associates Company Secretaries, Indore (ICSI Membership No. A52638 & CP No. 21490) as a scrutinizer for scrutinizing Remote E-Voting and Voting through electronic means and voting done at the venue.

12. Approved & Accepted the resignation of Mr. Anil Kumar Singhania CFO of the Company w.e.f. 1st August,2026.

13. Appointment of Mr. Sachin Patangiya as a Chief Financial officer of the Company w.e.f 1st August, 2026 as recommended by the Nomination & Remuneration Committee and Audit Committee at their meeting held on 24th July,2026

The details as required under Regulation 30 of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended is enclosed herewith in '**Annexure I**'. , **Annexure II , Annexure III**, **Annexure IV, Annexure V.**

The meeting of Board of Directors commenced at 04:00 P.M and concluded at 5:00P.M.
You are requested to take the above on record.

Thanking You

For Mohini Health & Hygiene Limited

Avnish Bansal Digitally signed by Avnish Bansal Date: 2026.08.01 18:32:00 +05'30'

Avnish Bansal
Managing Director
DIN: 02666814

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOUSRE REQUIREMENTS) REGULATION, 2015

Annexure –I
Pledge of Company Shares.

Name of Subsidiary	Dhananya Capital Private Limited (DCPL)	Winsome Yarns Ltd(WYL)
Nature of transaction	Pledge of shares	Pledge of Shares
% of shareholding of the Company in Subsidiary Company	51%	75%
Numbers of Shares Subsidiary Pledged	1275000	1973685
Face value	10	10
Date of Pledge	After receipt of all approvals	After receipt of all approvals
Name of pledgee	Axis Trustee Services Limited, (acting in its capacity as the Debenture Trustee)	Axis Trustee Services Limited, (acting in its capacity as the Debenture Trustee)
Purpose of Pledge	To secure debentures issued by DCPL	To secure debentures issued by DCPL
Duration of Pledge	42 Months (upto 05-01-2030) or repayment of Debentures whichever is earlier	42 Months (upto 05-01-2030) or repayment of Debentures whichever is earlier
Whether the pledge has been invoked or not	No	No

Annexure II
Corporate Guarantee

Sr. No	PARTICULARS	DETAILS
1	Name of party for which such guarantees or indemnity or surety was given	Dhananya Capital Private Limited (Subsidiary Company) (Special Purpose Vehicle formed for implementation of Resolution Plan of Winsome yarns Ltd)
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Corporate Guarantee is given in favour of Axis Trustee Services Limited, in its capacity as the Debenture Trustee acting for the benefit of the Debenture Holders, for securing the due repayment of the Senior, Secured, Unrated, Unlisted, Redeemable Series A Non-Convertible Debentures aggregating up to INR 70,00,00,000 (Indian Rupees Seventy Crore only) issued by Dhananya Capital Private Limited, a subsidiary of the Company, together with all interest, additional interest, default interest, redemption amount, fees, costs, charges, expenses and all other monies payable in respect thereof in accordance with the terms of the transaction documents. The Corporate guarantee will be given for 42 months or upto the date of repayment of Debentures.
4	Impact of such guarantees or indemnity or surety on listed entity	The Corporate Guarantee will be treated as a contingent liability for the Company. at this point, there is no impact of this guarantee on the Cashflow of the Company.

Annexure III
Amendments to Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on 24th July, 2026 subject to approval of the shareholders to be obtained, has resolved to amend "clause V" (Capital Clause) of the Memorandum of Association of the Company.

The Current Authorized Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Crore Only) divided into 2,50,00,000 (Two Crore fifty Lakh) Equity Shares of Rs.10/- (Rupees Ten Only) each. The Company proposes to increase its authorized share capital to Rs. 65,00,00,000/- (Rupees Sixty Five Crore Only) divided into 6,50,00,000 (Six Crore Fifty lakh) Equity Shares of Rs.10/- (Rupees Ten Only) each. The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company and pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members. Therefore, the proposed Clause V of the Memorandum of Association of the Company after Increase in Authorized Share Capital will be as follows:

"The Authorized Share Capital of the Company is Rs. 65,00,00,000/- (Rupees SixtyFive Crore Only) divided into 6,50,00,000 (Six CroreFifty lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each"

Annexure IV
Resignation of Chief Financial Officer Mr. Anil kumar Singhania

S.no	Particulars	Disclosures
1	reason for change viz. ~~appointment~~, re-~~appointment,~~ resignation~~, removal, death or otherwise;~~	Resignation due to personal Commitments (resignation letter is attached herewith)
2	date of ~~appointment~~/~~re-appointment~~/cessation ~~(as applicable) & term of appointment/re-appointment;~~	Mr. Anil Kumar Singhania tender his resignation w.e.f 1st August,2026 from the post of CFO of the Company **Term of appointment**: Not Applicable
3	brief profile (in case of appointment);	NA
4.	disclosure of relationships between directors (in case of appointment of a director).	NA

CIN NO. L17300MP2009PLC022058
Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur Dist. Dhar- 454 774 (M.P.) INDIA
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Health & Hygiene

Annexure V

Appointment of Mr. Sachin Patangiya as a Chief Financial Officer of the Company w.e.f 1st August,2026

S.no	Particulars	Disclosures
1	reason for change viz. appointment, re-~~appointment, resignation, removal, death or otherwise;~~	Appointment
2	date of appointment/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment;~~	Mr. Sachin Patangiya is appointed as Chief Financial officer w.e.f 1st August, 2026 **Term of appointment**: Not Applicable
3	brief profile (in case of appointment);	**Mr. Sachin Patangiya aged 46 years** is a distinguished Chartered Accountant having membership No. 405782 with more than 19 years of rich and diverse professional experience in the fields of finance, taxation, accounting, corporate compliance, and strategic financial management. Over the course of his career, he has developed extensive expertise in financial planning, regulatory compliance, project financing, banking relations, and business advisory services, making him a valuable contributor to organizational growth and financial stability. For the last seven years, Mr. Patangiya has been associated with **Mohini Health & Hygiene Ltd.**, Prior to joining Mohini Health & Hygiene Ltd., Mr. Patangiya served as a financial consultant to various Non-Banking Financial Companies (NBFCs) and business enterprises.

		With his comprehensive knowledge of finance, taxation, regulatory affairs, banking, and project financing, he continues to play a significant role in driving organizational excellence and creating long-term value for stakeholders.
4.	disclosure of relationships between directors (in case of appointment of a director).	Mr. Sachin Patangiya is not related to any Director of the Company

FROM: ANIL KUMAR SINGHANIA
ADD: 101, HIBSCUS, SHALIMAR TOWNSHIP, VIJAYNAGAR, INDORE

Date:24-07-2026

To,
The Board of Directors,
MOHINI HEALTH & HYGIENE LIMITED
Plot No 109, Sector 3 Industrial Area,
Pithampur (M.P.) 454774

Sub.: Resignation from the office of the Key Mangerial Personnel & Chief Financial Officer of the Company.

Dear Sir,

Due to some personal commitments, I shall not be able to discharge the duties of CFO (KMP) of the Company. Therefore, I hereby tender my resignation w.e.f. 1st August, 2026. I further confirm that there are no material reason of my resignation.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all officers during the period of my association in the Company.

You are requested to acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

AKSinghania
Anil Kumar Singhania

Accepted
MD 24/7/26

HEALTH AND HYGIENE LTD.