



September 1, 2026

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 Saturday, September 5, 2026 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 Saturday, September 5, 2026 at 3:00 PM at the office No. 401, Princess Business Skypark, Opposite to Orbit Mall, A.B. Road, Indore, Madhya Pradesh, India, 452001 inter-alia to consider and approve:

1. Other business matters of the Company

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

FOR, MOHINI HEALTH & HYGIENE LIMITED

ARNIKA JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER