



**Date: 5<sup>th</sup> September, 2024**

To  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

**NSE Symbol: MHHL**

**Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24.**

Dear Sir,

The Board of Directors at its meeting held on May 29, 2024 had recommended a final dividend of ₹0.50 per equity share of ₹10 each of the Company for approval by the shareholders at the Annual General Meeting ('AGM') scheduled to be held on Saturday, September 28, 2024.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 20, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024.

If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on/ from October, 1, 2024, as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, September 20, 2024;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 20, 2024.

You are requested kindly to take the same on record and acknowledge the receipt of the same.

Thanking You,

**For MOHINI HEALTH & HYGIENE LIMITED**

Arnika  
Jain

Digitally signed by  
Arnika Jain  
Date: 2024.09.05  
16:46:45 +05'30'

**Arnika Jain**

**Company Secretary & Compliance Officer**

CC: 1. National Securities Depository Limited  
2. Central Depository Services (India) Limited  
3. Link Intime India Private Limited

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**CIN NO. L17300MP2009PLC022058**

**Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA  
+91-7292-426665, 7292-426666, Email: [customercare@mohinihealthandhygiene.com](mailto:customercare@mohinihealthandhygiene.com) , [www.mohinihealthandhygiene.com](http://www.mohinihealthandhygiene.com)**