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

Date: September 5, 2026

Symbol: MHHL

Subject: Outcome of the 05/2026-27 Board Meeting held on Saturday, September 5, 2026.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 (2) read with Para A of Part A of Schedule III 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. Saturday, September 5, 2026 at the office no. 401, Princess Business Skypark, Opposite to Orbit Mall, A.B. Road, Indore, Madhya Pradesh, India, 452001 has inter-alia, considered and approved:

1. Reconstitution of the Nomination & Remuneration Committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committees and Risk Management Committee of the Board of Directors of the Company as detailed below, with effect from September 05, 2026.

Name of the Committee	**Composition after re-constitution**	**Chairperson/ Member**
Nomination & Remuneration Committee	Mr. Mukesh Vyas	Chairman
	Mr. Mukul Jain	Member
	Mr. Mahesh Fogla	Member
	Mrs. Renu Lata Rajani	Member
Stakeholder Relationship Committee	Mrs Renu Lata Rajani	Chairman
	Mr. Avnish Bansal	Member
	Mr. Sarvapriya Bansal	Member
Corporate Social Responsibility Committee	Mrs Renu Lata Rajani	Chairman
	Mr. Sarvapriya Bansal	Member
	Mrs. Parul Bansal	Member
Risk Management Committee	Mr. Mukul Jain	Chairman
	Mrs Renu Lata Rajani	Member
	Mr. Avnish Bansal	Member

2. Appointment of Ms Neelam Binjwa as a Secretarial Auditor of Company for Consecutive Five Financial Years from2026-27 to 2030-31 subject to shareholders approval.

3. Re-appointment of M/s Mahesh C. Solanki & Co. as a Chartered accountant firm as a Statutory Auditor for second term of Consecutive Five Financial year from 17th AGM to 22nd AGM subject to shareholders approval.

4. Based upon the recommendation of Nomination and Remuneration Committee at their meeting held on 5th September,2026 and the Board has approved the appointment of Mrs. Renu Lata Rajani as an Additional Director Non Executive Independent upto the upcoming AGM and recommended to shareholder for the appointment of Mrs. Renu Lata Rajani (DIN: **07013537**) as a Non Executive Independent Director, for five years with effect from September 5, 2026 to 4th September, 2031.

5. Migration of company from SME platform of NSE limited to the main board of NSE Limited and direct listing on the main board platform of BSE Limited subject to shareholders and NSE & BSE approval or other regulatory approvals.

6. Approved the material related party transaction subject to shareholders approval.
   A.) Between MHHL & Vedant Kotton Private Limited , (35 Crores);
   B.) Between MHHL & Mohini Hygiene Care Products Private limited, (30 Crores);
   C.) Between MHHL & Mohini Active Life Private Limited(100 Crores).

7. Approval and adoption of the Directors' Report along with its annexure for the financial year ended on 31st March, 2026.

8. Approval and adoption of Draft Notice of 17th Annual General Meeting (AGM) of the Company.

9. The Board decided that the 17th Annual General Meeting of the Company will be held on Wednesday 30th September, 2026 at 2.00 p.m. at the registered office of the company at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA. The Notice convening the AGM & the Annual Report for the Financial Year 2025-26, will be sent in due course of time.

10. The Cut- off date to whom the Notice of Annual General Meeting and Annual report to be dispatch will be 4th September, 2026.
11. Fixation of the record date /cut –off date for Evoting & AGM is 23rd September, 2026.

12. Appointment of M/s Suyash Jain & Associates, Practicing Company Secretary as a Scrutinizer for E-voting & Annual General Meeting.

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**'.
The meeting of Board of Directors commenced at 03:00 P.M and concluded at 3:49P.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: 2026.09.05 18:04:45 +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

1. Re-appointment of Ms. Neelam Binjwa, Practicing Company Secretary as Secretarial Auditor of the Company.

a) **Reason for change**: Re-appointment
b) **Date of appointment**: At the upcoming AGM to be held on 30th September,2026
c) **Term of appointment**: For financial year 2026-27 to 2030-31
d) **Brief profile-** M/s. Neelam Binjwa a peer-reviewed and reputed Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), having 11 years of Experience as a company Secretary. She is having secretarial expertise, industry standing, client profile, and the ability to manage a complex business's statutory requirement.
e) **Disclosure of relationship between Director:** Not related to any directors

2. Reappointment of M/s Mahesh C. Solanki & Co. (FRN.- 006228C) as a Statutory Auditor

a) **Reason for change**- Reappointment for Second Term of Consecutive 5 Financial year from 17th AGM to 22nd AGM
b) **Date of appointment**: September 30, 2026
c) **Term of appointment**: For financial year 2026-27 to 2030-31(from 17th AGM to 22nd AGM)
d) **Disclosure of relationship between Director**: Not related to any Directors

3. Appointment of Mrs. Renu Lata Rajani DIN: 07013537 as an Additional Non Executive Independent Director

a) **Reason for change**- Appointment
b) **Date of appointment**: September 5, 2026
c) **Term of appointment**: upto the upcoming AGM & (Five Years w.e.f 5th September,2026 to 4th September, 2031 subject to shareholders approval)
d) **Brief Profile: Mrs.** Renu Lata Rajani is 60 Years of Age .She holds a **PhD** (Management), Anna University (2021), PG Diploma (**Cloud Computing**), Caltech (2025), MS (**AI/ML**), IIIT Bangalore (2021), MS (**Management**), Purdue University (1996, Dean's List), **MBA** (Finance), Indore University (1990, University Rank 1), **B.Tech** (Computer Science), Lucknow University (1988) Mrs. Renu Lata Rajani has extensive expertise in corporate governance, digital transformation, Cloud & AI, risk management, compliance, ESG and strategic leadership. She has also served as Independent Director of Toyota Financial Services and held various board and academic governance positions.
e) **Disclosure of relationship between Director**: Mrs. Renu Lata Rajani is not related to any directors on the board to the Company

MOHINI
Health & Hygiene