



Date: November 6, 2025

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

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015– Board Meeting Intimation.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, November 14, 2025 at 3.00 p.m. at the Office No. 401, Princess Business Skypark, Opposite to Orbit Mall, A.B. Road, Indore, Madhya Pradesh, India, 452001 inter alia to consider, approve and take on record the following matters:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the half year ended 30th September, 2025.
2. Any other matter which may be considered as necessary.

Please take this information on your records.

Thanking You,
FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Company Secretary and Compliance Officer