Date: November 06, 2026

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 Saturday, November 14, 2026 at 3:30 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, 2026;
2. To consider the proposal for raising of funds by way of issue of securities through Rights Issue, subject to such regulatory/statutory approvals as may be required, and matters related and incidental thereto;
3. Any other matter which may be considered as necessary.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Company's Code of Conduct for Prevention of Insider Trading (the Code), the Trading Window of the Company is already closed from October 01, 2026 and will open 48 hours after the declaration of Unaudited Financial Results for the Half year ended September 30, 2026.

Please take this information on your records.

Thanking You,
FOR MOHINI HEALTH & HYGIENE LIMITED
Arnika Jain
Digitally signed by Arnika Jain
Date: 2026.11.06 13:30:02 +05'30'
Arnika Jain
Company Secretary and Compliance Officer