



March 7, 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: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Respected Sir/Madam,**

Pursuant to the provisions of Regulation 30 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, March 7, 2026 through Virtual means deemed place of the meeting is at the Registered Office of the Company has inter-alia, considered and approved:

1. The performance evaluation of the Directors and other committees are found satisfactory.
2. Omnibus Approval of Related party transactions for FY 2026-27 recommended and approved by Audit Committee at their meeting held on March 7, 2026.
3. The draft Supplementary deed of Mohini Employee Welfare Trust which was recommended and approved by the Nomination & Remuneration Committee at their meeting held on 7<sup>th</sup> March, 2026
4. Review of Companies policies.

The Board Meeting commenced at 3.00 P.M. and concluded at 3:39PM

Kindly take the above on your records and oblige

**Yours Faithfully**  
**For MOHINI HEALTH & HYGIENE LIMITED**

**Mr. AVNISH SARVAPRIYA BANSAL**  
**MANAGING DIRECTOR**  
**DIN:02666814**