



Date: 8th September, 2026

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 & Book Closure for the purpose of Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to the provision of section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that:

- (1) 17th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 30, 2026. A copy of the notice of the 17th AGM is enclosed herewith.
- (2) Record date/cut off date for E-voting & AGM will be Wednesday, 23rd September, 2026
- (3) Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026** (both days inclusive) for the purpose of Annual General Meeting.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Security	Date of Book closure	Purpose of Book Closure
MHHL (Equity Shares)	24 th September, 2026 to 30 th September, 2026 Both days inclusive	Annual Book Closure for 17 th Annual General Meeting.

Notice of AGM & Annual Report for FY 2025-26 is also available on the following link
https://mohinihealthandhygiene.com/MOHINI_ANNUAL_REPORT2025-2026.pdf

We hereby request you to kindly take the above information on your record and disseminate at the website of NSE for the information of investors and do the further needful.



You are requested kindly to take the same on record and inform your members accordingly.

Thanking You

For MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Company Secretary & Compliance Officer
Encl. :- As above.