



April 09, 2026

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

Symbol: MHHL

Subject: Non applicability of Provision of Corporate Governance.

Dear Sir/Ma'am

As per regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance of regulations 17 to 27, and clauses (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not be applicable to SME Listed Company, Mohini Health & Hygiene Limited is listed on NSE emerge therefore Corporate Governance provision is not applicable to the Company, Except Regulation 23 which is applicable w.e.f 1st April, 2025.

You are requested to kindly take on your records and oblige the same

Thanking You,

For Mohini Health & Hygiene Limited

Arnika Jain
Company Secretary & Compliance Officer