



Date: 09th September, 2025

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: Submission of a copy of Newspaper clipping for 16th Annual General Meeting Notice dispatch confirmation & Remote E-voting details.

Dear Madam/Sir,

Please find enclosed herewith copy of newspaper clipping for confirmation of dispatch of Notice of 16th Annual General Meeting, & Remote E-voting. Notice published in “Choutha Sansaar” (Indore Edition in Hindi) published on 9th September 2025 and “Free Press” (Indore Edition in English) published on 9th September 2025.

You are requested kindly to take the same on record.

Thanking You

For MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Company Secretary & Compliance Officer

Encl. :- As above.

CIN NO. L17300MP2009PLC022058

**Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com , www.mohinihealthandhygiene.com**

Trump to speak with Putin ahead of European leaders US visit

ANI
WASHINGTON DC

As Russia continues to escalate its strikes on Ukraine, US President Donald Trump on Sunday (local time) said that he has plans to speak with his Russian counterpart Vladimir Putin in the coming days, as several European leaders are expected to visit the United States for what he described as "very interesting discussions" aimed at resolving the ongoing Russia-Ukraine conflict.

"Over the next couple of days, we're going to get it

done—the Russia-Ukraine situation," Trump said. "We're going to get it done. Have confidence. We will get it done." Speaking to reporters at Joint Base Andrews in Maryland after returning from the US Open finals, Trump expressed deep dissatisfaction with the current state of affairs related to the conflict but reiterated his belief that peace is within reach.

"We'll see. We have very interesting discussions. European leaders are coming over to our country on Monday or Tuesday, individually, and I think we're going to get that

settled. I think we're going to get it done. We have to," he added.

Trump, who has long touted his personal rapport with Putin, was asked whether the Russian leader's recent actions, including a major weekend assault on Ukraine, had changed his views. In response, Trump emphasised that while he had been "tougher on Russia than anyone", he was deeply troubled by the war.

"Nobody was tougher on Russia than I was," Trump said. "But I'm not happy. I'm not happy about the whole

situation. It's interesting—it doesn't affect us. It's not our soldiers. It's a horrible waste of humanity." At least three people, including a child, were killed and dozens were injured after a series of overnight Russian missile and drone strikes pounded multiple Ukrainian cities, damaging residential areas and igniting a fire in Ukraine's Cabinet of Ministers building.

The US President further lamented the high human cost of the conflict, noting that it was a "horrible waste of humanity".

Should X present this crap: Fact checked Navarro calls for user response via poll

Agencies
WASHINGTON DC

The White House trade adviser, Peter Navarro, on Sunday (local time) again added to his previous meltdown, after being corrected over spreading misinformation pertaining to India's purchase of Russian oil, by dismissing the community notes on X and accusing it of serving "foreign interests" that meddle in domestic US economic and politics.

In a series of posts on X, Navarro, who is the Senior Counsellor for Trade and Manufacturing for US President Donald Trump, again called the community notes "crap", which fact-checked his post on Friday (local time), where he accused India of

profiteering from Russian oil, alongside alleging that New Delhi's tariffs cost "Americans' jobs".

He challenged X's content moderation policies and launched a poll to gauge user opinions, escalating his feud with the social media platform after being corrected on his earlier post.

"Should X put up posts like one below where foreign interests masquerade as objective observers and interfere with domestic US economics and politics? See SCREEN SHOT! Take poll on next post," the trade adviser wrote.

"On earlier post, you can see Indian special interests trying to interfere with domestic dialogue with lies about India buying Russian oil. Should X present this crap

Turkiye blocks Oppn rally in Istanbul

Istanbul: Authorities in Istanbul have imposed a temporary ban on public gatherings across several central districts and blockaded the main opposition party's provincial headquarters, as party supporters prepared to rally on Monday against the controversial appointment of a trustee chairman to oversee its local branch. Last week, an Istanbul court suspended the Republican People's Party's (CHP) provincial leadership, citing alleged irregularities in the party's 2023 congress.

At the time of writing, the poll showed that 60.3 per cent of the users have voted 'Yes', 19.3 per cent voted 'No', and 20.3 per cent voted 'Hell no. It's obscene', which once again puts him on the back foot on the matter.

Earlier, Navarro had a meltdown after being corrected over spreading misinformation pertaining to India's purchase of Russian oil on Saturday (local time).

Withdraw Lipulekh trade pact: Nepal party to India, China

Agency
KATHMANDU

Nepal's ruling CPN-UML has expressed reservations over an agreement between India and China to resume border trade through Lipulekh pass, urging both countries to withdraw from the arrangement.

India and China last month agreed to resume border trade through Lipulekh pass and two other trading points.

Nepal claims Lipulekh as its own territory, a claim that India has categorically rejected as "neither justified nor based on historical facts and evidence."

The party has urged the Nepal government to resolve the issue through high-level diplomatic initiatives and reiterated Nepal's rights over the region east of the Kali River, including Kalapani, Limpiyadhura and Lipulekh, party sources said.

It was included in a 28-point contemporary proposal passed at the second national convention of Prime Minister K P Sharma Oli-led CPN-UML held from September 5-7 at Godavari Municipality of Lalitpur district.

The party urged both countries to withdraw the Lipulekh trade agreement, they said.

Indonesian Prez fires fin, security ministers after deadly protests Indonesia

Indonesia's president announced a Cabinet reshuffle Monday, replacing key economic and security ministers after deadly protests erupted across the country over lawmakers' perks.

The Cabinet shake-up comes as public dissatisfaction rose with President Prabowo Subianto's administration and the parliament's perceived insensitivity over economic hardships. Five ministers lost their jobs, including Finance Minister Sri Mulyani Indrawati, a widely respected technocrat and former managing director of the World Bank, and Budi Gunawan, the coordinating minister for politics and security. Subianto chose Indonesian economist Purbaya Yudhi Sadewa, chairman of the Deposit Insurance Corporation, to replace Indrawati.

Violent protests gripped Southeast Asia's largest economy, after reports that all 580 members of the House of Representatives receive a monthly housing allowance of 50 million rupiah (USD 3,075), in addition to their salaries.

ASEAN benefits when China, India engage: Singapore minister

PTI
SINGAPORE

Describing India and China as "drivers of Asia's growth", a senior Singaporean minister on Monday said the Association of Southeast Asian Nations (ASEAN) gain when New Delhi and Beijing engage.

"ASEAN is a platform where both giants (India and China) can connect with the wider region," Minister of State for Trade and Industry Alvin Tan said at a forum here on the recent China-India initiative to re-connect.

"Alongside ASEAN, they are drivers of Asia's growth," he asserted.

ASEAN a regional organisation set up to promote economic growth, social progress, and regional peace and stability. The 10-member bloc comprises Brunei, Cambodia, Indonesia, Laos, Malaysia, Myanmar, the Philippines, Singapore, Thailand, and Vietnam.

Tan noted that ASEAN offers a thriving market, stability and opportunity for trade and cooperation.

He was speaking at the


forum titled 'China and India: Fostering Growth, Investment and Trade Amid Global Uncertainty', organised by the East Asian Institute and the Institute of South Asian Studies of the National University of Singapore.

As Southeast Asia's largest trading partner, China and ASEAN have deeply integrated supply chains, Tan said, pointing out that Beijing is also one of ASEAN's top investors in infrastructure projects such as railways, ports and industrial parks.

For India, there is also an opportunity for the country to integrate supply chains with ASEAN for key sectors like semiconductors and green energy, he said.

"Both parties (India and ASEAN) are also working on initiatives that will further strengthen the ASEAN-India relationship via digital and green economic initiatives," said Tan, who is also the Minister of State for National Development.

The minister also elaborated on Singapore's bilateral ties with both China and India.



MOHINI HEALTH & HYGIENE LIMITED
Regd. & Corp. Off: Plot No 109, Sector 3 Industrial Area, Pithampur Dhar (M.P.) 454774
CIN: L17300MP2009PLC022058
Contact No: +91-7292-426665, 7292-426666
E-mail: cs@mohinihealthandhygiene.com
Website: www.mohinihealthandhygiene.com

NOTICE OF 16th ANNUAL GENERAL MEETING, & REMOTE EVOTING

Notice is hereby given that 16th Annual General Meeting of the Members of Mohini Health & Hygiene Limited is scheduled to be held on Tuesday, 30th day of September, 2025 at 3:00 P.M at Plot No 109, Sector 3 Industrial Area, Pithampur Dhar (M.P.) 454774. The Notice setting out the Ordinary & Special Businesses to be transacted there at together with the Annual Report for financial year 2024-25 have been sent to the members at their registered Email Address Further in accordance with regulation 36(1) (b) of the SEBI (LODR)Regulation 2015 the company has made arrangement to send letters to the Shareholders whose email addresses are not registered with the Company/Registrar /DP, providing the weblink of company website from where the notice of AGM and the Annual report for FY 2024-25 can be accessed .

The Annual Report for financial year 2024-25 along with the notice will also be available on the website of the company
<https://mohinihealthandhygiene.com/wp-content/uploads/MOHINI-Annual-Report-2024-25.pdf>

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by CDSL. Accordingly, the facility of casting votes by a Member using remote e-voting system before the AGM are as under :

1	E-voting Cut-off date	Tuesday 23rd September, 2025
2	E-voting Start Date & time	26th September, 2025 at 9.00am
3	E-voting End Date & Time	29th September, 2025 at 5.00pm

The members who have not cast their vote through remote e-voting will be eligible to cast their vote at AGM . Members who have cast their vote prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. **Members are requested to carefully read all the notes set out in the notice of AGM, and particularly the instruction for casting their vote through remote e-voting.**

Place: Pithampur
Date: 08-09-2025

For Mohini Health & Hygiene Limited
Sd/-
Arnika Jain
Company Secretary

राजपत्र सं. डी. एल.-33004/99

भारत का राजपत्र
The Gazette of India
सी.जी.-डी.एल.-अ.-03092025-265926
CG-DL-E-03092025-265926

असाधारण
EXTRAORDINARY
भाग II-खण्ड 3-उप-खण्ड (ii)
PART II-Section 3-Sub-section (ii)
प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 3922
No. 3922

नई दिल्ली, मंगलवार, सितम्बर 2, 2025/भाद्र 11, 1947
NEW DELHI, TUESDAY, SEPTEMBER 2, 2025/BHADRA 11, 1947

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS
NOTIFICATION
New Delhi, the 2nd September 2025

S.O. 4027 (E). - In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required for building (widening/two lane with paved shoulder/four laning etc.), maintenance, management and operation of NH752D in the stretch of land from Km. 129.780 to Km. 136.900 in the villages(s) namely- Bawadi Fare, Kotnai, Kundla, Mahuda Tehsil- Meghnagar in the district of JHABUA in the state of MADHYA PRADESH, hereby declares its intention to acquire such land.


Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-section(1) of section 3C of the said Act.

Every such objection shall be made to the Competent Authority, namely, Sub Divisonal Officer (Revenue) MEGHNAGAR in writing and shall set out the grounds thereof and the Competent Authority shall give the opportunity an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections.

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final. The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

SCHEDULE

Brief Description of the land to be acquired with or without structures falling NH752D in the stretch of land from Km. 129.780 to Km. 136.900 in the villages(s) namely- Bawadi Fare, Kotnai, Kundla, Mahuda Tehsil- Meghnagar in the district of JHABUA in the state of MADHYA PRADESH.



District:- Jhabua
Publication date- 2 September 2025
<https://egazette.gov.in>
<https://bhoomirashi.gov.in>

[F. No. NHA/PIU/RTM/BTT/2025/3A]
Shaikh Amin Khan, Director

Note : The physical copy of this notification is also available at the office of CALA/PIU/PMU/RO/ED and Landowners may also see the notification there.

REGD. No. D. L. -33004/99

Godha Cabcon & Insulation Limited
CIN : L01100MP2016PLC041592

Regd. Office: 36-D, Sector-B, Sanwer Road Industrial Area, Indore-452 006 (M.P.)
E-mail: compliance.godhacabcon@gmail.com; Website: www.godhacabcon.com

Notice of 9th Annual General Meeting and Remote E-voting

Notice is hereby given that the 9th Annual General Meeting (AGM) of the Members of Godha Cabcon & Insulation Limited on **Tuesday, 30th September, 2025 at 03:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, **Ankit Consultancy Private Limited** remote e-voting (voting on resolutions proposed at the AGM through electronic mode).

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 26th, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL).

Mrs. Divya Mohita, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at **9.00 A.M. (IST) on Saturday, 27th September, 2025 and ends at 5.00 P.M. (IST) on Monday, 29th September, 2025**. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. **Tuesday, 23rd September, 2025**, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, **Ankit Consultancy Private Limited**. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of AGM is available on the website of the Company viz., www.godhacabcon.in and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at evoting@cdslindia.com or CDSL's Toll Free No. **1800 22 55 33** for any information or clarification regarding e-voting.

By order of the Board
For Godha Cabcon & Insulation Limited
Pratik Kumar Ketanbhai Patel
Director
DIN: 11052043

Place : **INDORE**
Date : **8th September, 2024**

Pursuant to provisions of Section 308 of the Companies Act, 2013 read with the Companies (Management Administration) Rules, 2014, the Registrar of Companies and Share Transfer Offices of the Company shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 2nd October, 2025 with effect from the first day of the closure.

Pursuant to provisions of Section 308 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Registrar of India & the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to hold the General Meetings using the facilities of the National Securities Depository Limited (NSDL).

General Meetings issued by Institute of Company Secretaries of India, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The members of the Company are hereby notified that the Company will accept more than 99% of the AGM ("remote e-voting") will be provided by Central Depository Services Limited (CDSL) and NSDL.

The business as set forth in the Notice of the AGM will be transacted through video electronic means. The communication relating to remote e-voting and Notice to convene AGM has been e-mailed to the members whose e-mail ID is registered with the Company.

The remote e-voting will begin on Friday, 24th September, 2025 at 9:00 a.m. IST and end on Monday, 29th September, 2025 at 5:00 p.m. IST. The remote e-voting shall start by 10:00 a.m. on Monday, 29th September, 2025 and shall close on the cut off date i.e., Tuesday, 29th September, 2025 by 5:00 p.m. The facility of remote e-voting shall be available to the members of the Company only on the said dates and the facility will remain closed on all other days.

The members who are not members of the Company after sending the Notice of the AGM and who have not opted for remote e-voting for the AGM, shall be required to attend the AGM in person and have an unopposed date to be. Tuesday, 29th September, 2025, such person shall be required to attend the AGM for general voting and for the purpose of the AGM, the members shall be the Notice. The members who have opted for the facility to remote e-voting shall not be able to cast their vote again at the AGM.

The facility of remote e-voting using e-voting system is also available to the members of the Company for members of the Company participating in the AGM through VOTUM or have cast their vote by remote e-voting.

The members of the Company who are not members of the AGM can opt in the Notice of the particular instructions for remote e-voting, e-voting at the AGM & joining the virtual AGM. If you have any queries or issues regarding attending AGM & e-voting through the virtual AGM, you can write an e-mail to helpdesk@votumindia.com or contact the helpdesk on 020-4300 4000.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajesh Datta, Sr. Manager, (CDSL) Central Depository Services (India) Limited, CDSL, Registrar of Companies, Plot No. 64, Block I, Market Yard, Lower Ground Floor, P. U. Centre, Laxmi Nagar, Connaught Place, New Delhi - 110008 or Mr. Anand Kumar, Sr. Manager, (NSDL) National Securities Depository Limited, Plot No. 64, Block I, Market Yard, Lower Ground Floor, P. U. Centre, Laxmi Nagar, Connaught Place, New Delhi - 110008 or you can write an e-mail to helpdesk@votumindia.com or call at toll free 1800-700 7000.

For Secretary Technologies Ltd.

Printed Date	Sr. Manager
Printed Date	Sr. Manager