



Date: 13th 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: Record date / Cut off date for 16th Annual General Meeting & E-voting.

Dear Sir/ Ma'am,

We are pleased to inform you that the Cut - off date or Record Date for 16th AGM to be held on 30th September, 2025 at the registered office of the Company at Plot no. 109 Sector 3 Industrial Area Pithampur & Evoting will be 23rd September, 2025. The Company has provided E-voting facility to the Shareholders of the Company for casting their votes electronically through e-voting platform of CDSL. The remote e-voting will commence on 9:00 AM on Friday, September 26, 2025 and will end on 5:00 PM on Monday, September 29, 2025. During this period, the members of the Company holding shares as on the Cut-off date i.e. Tuesday, September 23, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The members who have not cast their vote through E-voting can cast their vote at the AGM.

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

Thanking You

For MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Company Secretary & Compliance Officer

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