



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

Date: May 18, 2026

**Symbol: MHHL**

**Subject: Outcome of the 02/2026-27 Board Meeting held on Monday, May 18, 2026.**

Dear Sir/ Madam,

Pursuant to our earlier communication dated April 20, 2026 and May 01, 2026, and in response to the query received from the Ministry of Corporate Affairs with regards to incorporation of SPV, and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in its meeting held today i.e. Monday, May 18, 2026, at Office No. 401, Princess Business Skypark, Opposite to Orbit Mall, A.B. Road, Indore, Madhya Pradesh, 452001, inter alia considered and approved the revision in the subscribers to the Memorandum of Association of the proposed Special Purpose Vehicle (SPV), namely Dhananya Capital Private Limited as approved by Ministry of Corporate Affairs.

The revised subscribers to the Memorandum of Association are as follows:

Sr.	Name of Subscriber	No. of Shares	Shareholding (%)
1.	Mohini Health & Hygiene Limited represented by its authorized representative named Mr. Sarvapriya Nirmalesh Bansal	12,75,000	51%
2.	Zenith Infra Realty LLP represented by its authorized representative named Mrs. Pooja Garg	6,24,970	25%
3.	Mrs. Pratibha Tadge	4,00,000	16%
4.	Mr. Vipin Kumar	10	0%
5.	Mrs. Anjana Bansal	2,00,000	8%



Sr.	Name of Subscriber	No. of Shares	Shareholding (%)
6.	Mr. Avnish Sarvapriya Bansal	10	0%
7.	Mrs. Parul Bansal	10	0%
<b>Total</b>		<b>25,00,000</b>	<b>100%</b>

The meeting of Board of Directors commenced at 06:30 P.M and concluded at 8:20P.M.

You are requested to take the above on record.

Thanking You

**For Mohini Health & Hygiene Limited**

**Avnish Bansal**  
**Managing Director**  
**DIN: 02666814**