Date: August 19, 2026

To
The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400 051
Maharashtra, India

Sub: Proceedings of 01/2026-27 Extra-ordinary General Meeting held on Wednesday, August 19, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 01/2026-27 Extra-ordinary General Meeting of the Company held on Wednesday, August 19, 2026 at the Registered Office of the Company at Plot No 109, Sector 3, Industrial Area, Pithampur (M.P.)-454774. at 2.00 p.m. and concluded at 2.30 p.m.

Kindly take the same on your records and acknowledge the receipt.

Thanking You
Yours Faithfully

FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain

Arnika Jain
Company Secretary
Encl: As above

MOHINI HEALTH & HYGIENE LIMITED

CIN NO.L17300MP2009PLC022058
Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur Dist. Dhar- 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666 customercare@mohinihealthandhygiene.com www.mohinihealthandhygiene.com

Summary of Proceedings of the 01/2026-27 Extra -Ordinary General Meeting

The Extra-Ordinary General Meeting of the Company was held on Wednesday, August 19, 2026 at 2.00 p.m. at the Registered Office of the Company situated at Plot No. 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) – 454774

The following directors were present at the Meeting:

Sr. No.	Name of the Director	Designation
1.	Mr. Avnish Bansal	Managing Director
2.	Mr. Sarvapriya Bansal	Whole time Director
3.	Mrs. Parul Bansal	Whole time Director
4.	Mr. Mukesh Vyas	Independent Director, Chairman of Audit Committee and Nomination Remuneration Committee

IN ATTENDANCE

Sr. No.	Name	Designation
1.	Mrs. Arnika Jain	Company Secretary and Compliance Officer
2.	Mr. Sachin Patangiya	Chief Financial officer

BY INVITATION

Sr. No.	Name	Designation
1.	Suyash Jain & Associates	Practicing Company Secretary (Scrutinizer)

Total 8(Eight) members were present in the meeting. The company has not received any proxy forms.
Mr. Avnish Bansal chaired the meeting. Mrs. Arnika Jain, Company Secretary and Compliance Officer welcomed the Members to the EGM. The Chairman ascertained that the requisite quorum was present and hence the Meeting was commenced. With the permission of the Chairman, Mrs. Arnika Jain, Company Secretary of the Company introduced the directors to the Members present at the Meeting.

The Chairman brought to the notice of the members that the Register of Directors and Key Managerial personnel pursuant to Section 171(1)(b) and Register of contracts or arrangements in which directors are interested pursuant to Section 189(4) of the Companies Act, 2013 were kept open for inspection.

The Chairman mentioned that in compliance with the MCA and SEBI Circulars, Notice of the EGM was circulated to all the Members whose e-mail addresses are registered with the Company/Depositories. Notice of the EGM has also been made available on the website of the Company and website of NSE .

The Chairman informed that considering the statutory requirements under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company followed a process that ensured larger participation and also provided equal opportunity to all Members in the voting process for the EGM. The Company has provided remote evoting facility to the Members from August 14, 2026 to August 18, 2026 in proportion to their shareholding.

The Chairman thanked the shareholders, who have overwhelmingly participated in the remote E-voting process and having voted for the resolution set out in the Notice of EGM.

He further informed that the Board of Directors of the Company has appointed CS Suyash Jain, Practicing Company Secretary (Membership No.: ACS 52638; CP No:21490) Proprietor of Suyash Jain & Associates, as the Scrutinizer for remote e-voting and voting at EGM. Based on the report of the Scrutinizer, the combined results of remote e-voting and the voting done at the EGM will be announced and displayed on the website of the Company, and will also be submitted to the Stock Exchanges as per the requirement of the SEBI (LODR) Regulations, 2015.

The Chairman asked Company Secretary to conduct the further proceedings of the meeting for the agenda items serially. The Company had provided voting at the meeting to those shareholders who have not casted their vote electronically.

The following items of business, as set out in the notice convening EGM were transacted at the Meeting:

Special Business		
Sr.no	**Particulars**	**Type of resolution**
1.	Increasing the limit for the mortgage/charge on the assets of the company	Special
2.	To increase the borrowing limits of the company	Special
3.	To approve of loans, investments, guarantee or security u/s 185 of Companies act, 2013:	Special
4.	To increase the limits for making investments, extending loans, giving guarantees or providing securities in connection with loans to persons or bodies corporate	Special
5.	To increase the authorised capital of the company	Special
6.	To alter Memorandum of Association	Special

7.	To approve for execution of transaction document, furnishing guarantee and providing security in connection with the debentures issued by Dhananya Capital Private Limited ("DCPL")	Special
8.	Approval in connection with creation of security and extension of guarantee towards securing the indebtedness availed by Dhananya Capital Private Limited, a subsidiary of the company	Special
9.	To approve material related party transaction between company Mohini Health & Hygiene Limited(MHHL) & Winsome Yarns Limited(WYL) (proposed subsidiary of Dhananya Capital Private Limited)	Ordinary
10.	To approve material related party transaction between company Mohini Health & Hygiene Limited(MHHL) & Dhananya Capital Private Limited (DCPL) (Subsidiary Of MHHL)	Ordinary
11.	To approve material related party transaction between Dhananya Capital Private Limited(DCPL) (Subsidiary of Mohini Health & Hygiene Limited) & Winsome Yarns Limited (WYL) (Subsidiary of Dhananya Capital Private Limited	Ordinary
12.	To approve material related party transaction between Dhananya Capital Private Limited (DCPL) (Subsidiary of Mohini Health & Hygiene Limited) & Zenith Infra Realty LLP (ZIR) (Promoter of Dhananya Capital Private Limited)	Ordinary
13.	To approve material related party transaction between Dhananya Capital Private Limited (DCPL), Subsidiary Company And Mohini Active Life Private Limited (Wholly Owned Subsidiary Of MHHL)	Ordinary

The Chairman declared that all the business of the meeting was completed. The Chairman declared the meeting was concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the company.

The meeting was concluded at 2:30 P.M.

FOR MOHINI HEALTH & HYGIENE LIMITED

Avnish Bansal

Avnish Bansal
Chairman/Managing Director
DIN:02666814

MOHINI HEALTH & HYGIENE LIMITED