

August 23, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (E), Mumbai- 400051.

Stock Symbol: MHHL

Sub: Intimation of the Board Meeting proposed to be held on Saturday, 30th August, 2025 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With reference to the captioned subject, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th August, 2025 at 03.00 p.m., at Office No. 401, Princess Business Skypark, Opposite to Orbit Mall, A.B. Road, Indore, Madhya Pradesh, India, 452001 to consider other business matters of the Company.

Please take this information on your records.

Yours faithfully,
For **MOHINI HEALTH & HYGIENE LIMITED**

Arnika Jain

Company Secretary & Compliance Officer

CIN NO. L17300MP2009PLC022058

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