



August 26, 2021

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 Nomination & Remuneration Committee Meeting (Compensation Committee Meeting) held on 26th August, 2021.

Respected Sir/Madam,

We hereby inform that the meeting of the Nomination & Remuneration Committee Meeting (Compensation Committee Meeting) of the Company held today at registered office of the company, to inter – alia considered, approved to grant loan of Rs. 1.50 Crores in one or more tranches to “Mohini Employee Welfare Trust” for acquisition of shares under Mohini Stock Purchase Scheme.

Please take this information on your records.

Yours faithfully,
FOR MOHINI HEALTH & HYGIENE LIMITED

ARNIKA JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER