



March 27, 2026

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

Symbol: MHHL

Subject: Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's "Code of Conduct for Insider Trading", the trading window for dealing in the securities of the Company for all the Directors/Designated Persons and their immediate relatives, and for connected person of the company will be closed from Wednesday, 01st April, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results for the year ended on 31st March, 2026 to Stock Exchange.

The date of Board Meeting for approval of the aforesaid financial results will be intimated in due course of time.

You are requested to take note of the above.

Yours faithfully,

FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Company Secretary & Compliance Officer
A38265