



**April 27, 2026**

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Friday, 1<sup>st</sup> May, 2026 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 Friday, 1<sup>st</sup> May, 2026 at 03.00 p.m., at shorter notice 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**