



**Date: 29<sup>th</sup> July, 2026**

To

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

**NSE Symbol: MHHL**

**Sub: Submission of a copy of Newspaper clipping for the Extra Ordinary General Meeting Notice dispatch confirmation & Remote E-voting details.**

Dear Madam/Sir,

Please find enclosed herewith copy of newspaper clipping for confirmation of dispatch of Notice of Extraordinary General Meeting, & Remote E-voting. Notice published in “Choutha Sansaar” (Indore Edition in Hindi) published on 29th July 2026 on page no.07 and “Free Press” (Indore Edition in English) on page no. 13 published on 29<sup>th</sup> July 2026.

You are requested kindly to take the same on record.

Thanking You

**For MOHINI HEALTH & HYGIENE LIMITED**

**Arnika Jain**

**Company Secretary & Compliance Officer**

**Encl. :- As above.**





