



Date: August 30, 2025

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051

Stock Symbol: MHHL

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of Mohini Health & Hygiene Limited ("the Company") at its meeting held today i.e. Saturday, August 30, 2025 at the office no. 401, Princess Business Skypark, Opposite to Orbit Mall, A.B. Road, Indore, Madhya Pradesh, India, 452001 has inter-alia, considered and approved:

1. Based upon the recommendation of Nomination and Remuneration Committee at their meeting held on 29th August, 2025 and Board has approved and recommended to shareholder for the reappointment of Mr. Viral Rohitbhai Patel (DIN: 09662042) as a Professional Executive Director, liable to retire by rotation, with effect from August 29, 2025 to hold office upto a period of one years, subject to the approval of shareholders of the Company.
2. Material Related Party Transaction subject to Shareholders approval.
3. The Cutoff date to whom the Notice of Annual General Meeting and Annual report to be dispatch will be 29th August, 2025.
4. The Director's Report of the Company along with annexure for the financial year ended on 31st March, 2025.
5. The Board decided that the 16th Annual General Meeting of the Company will be held on Tuesday 30th September, 2025 at 3.00 p.m. at the registered office of the company at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA. The Notice convening the AGM & the Annual Report for the Financial Year 2024-25, will be sent in due course of time.
6. Appointment of M/s Suyash Jain & Associates as a Scrutinizer for Evoting and voting at AGM.
7. Other business updates and future prospects.



The Board Meeting commenced at 3.00 P.M. and concluded at 5:15 PM.

Kindly take the above on your records and oblige

Yours Faithfully,

For MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
ARNIKA JAIN
COMPANY SECRETARY



Details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal or otherwise	Reappointment of Mr. Viral Patel (DIN: 09662042)
2	Date of Appointment / Cessation & Terms of Appointment	29 th August, 2025 (One Year)
3	Brief Profile (in case of appointment)	He holds a Masters degree in Business administration from University of oxford (UK). He is currently leading domestic marketing for the finished consumer goods being produced by the company and is working on strengthening retail sales network of the company and generating sales online.
4	Disclosure of relationship between the Directors (in case of appointment)	Mr. Avnish Bansal & Mr. Viral Patel sharing directorship in same Companies. 1 Omavi Ventures Private Limited 2. Mohini Active Life Private Limited 3. Mohini Hygiene Care Products Private Limited
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by NSE, Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Viral Patel (DIN:09662042), we hereby confirm that Mr. Viral Patel (DIN:09662042) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as an Independent Director.