

MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

Reg. Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

Corp. Office : B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058

Website : www.mihikaindustries.co.in

Email: mihikainudstrieslimited@gmail.com

Contact No. : +91 73836 25975

Date – 03.09.2024

To,
The BSE Corporate Compliance & Listing Centre,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code – 538895

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Friday, 06th September, 2024 inter alia the following:

01. To Increase in Borrowing Power as per Section 180 (1) (C) of the Companies Act, 2013.
02. To review the limit for loans, guarantee or security made by the Company to a person in whom any of the directors of the Company interested under Section 185 of the Companies Act, 2013.
03. To consider and approve the shifting of Registered Office of the Company from State of West Bengal to State of Gujarat.
04. To approve draft notice and decide day, date and place for Annual General Meeting of the Company.
05. Any other items with the permission of chairperson.

You are requested to take note of the same.

Thanking You,
For, Mihika Industries Limited

Pawansut Swami
Company Secretary