

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: mihikaindustrieslimited@gmail.com

Contact No. : +91 73836 25975

Date – 06.09.2024

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

Subject: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Friday, 06th September, 2024, have, inter alia, transacted and approved the following businesses:

1. The Board of Directors has increased the Borrowing Power as per Section 180 (1) (C) of the Companies Act, 2013, not exceeding Rs. 1000 Crores, subject to the approval of shareholders in their General Meeting.
2. The Board of Directors has reviewed 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, not exceeding Rs. 1000 Crores, subject to the approval of shareholders in their General Meeting.
3. The Board of Directors has approved the shifting of Registered Office of the Company from State of West Bengal to State of Gujarat, subject to the approval of shareholders in their General Meeting.
4. The Board has Consider and Approved the Director's Report for the Financial Year 2023-24.
5. The Board has Consider and Approved the Draft Notice of the Annual General Meeting of the Company which will be held as on 30.09.2024.
6. The Board of Directors has fixed the day, date, time and place for Annual General Meeting of the Company. The Board decided that the Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 01:00 PM through Video Conferencing.

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7. Register of Members and share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive) for the purpose of Annual General Meeting.
8. The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.
9. The e-voting period commences on Friday, 27th September 2024 at 09:00 AM and ends on Saturday, 29th September 2024 at 05:00 PM.
10. During this period member of the Company holding shares either in Physical form or in dematerialized form as of Monday, 23rd September 2024 (cut-off date for E-voting) may cast their vote through remote e-voting.

The meeting started at 06:30 PM and concluded at 07:15 PM.

You are requested to take note of the same.

Thanking You,

For, Mihika Industries Limited

Pawansut Swami
Company Secretary