

## MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

**Date: 23<sup>rd</sup> May, 2024**

**The Manager  
Listing Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001, Maharashtra.

**SUB: BOARD MEETING INTIMATION FOR PREPONEMENT OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: MAHIP INDUSTRIES LIMITED (BSE SCRIP CODE - 542503)**

Dear Sir/Ma'am,

With reference to the above cited subject, we wish to inform you that in our earlier announcement of Board Meeting updates dated 23<sup>rd</sup> May, 2024 wherein, it was informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024, inter-alia to consider and approve the following matters:

- 1.) To consider and approve the audited financial results of the company for the half and year ended March 31, 2024.
- 2.) To consider and transit any other business; placed before the board with the permission of the Chairman.

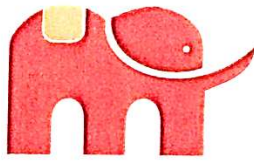
Further, we wish to inform that the said meeting is preponed/rescheduled, and the rescheduled Board meeting will be held on Monday, 27<sup>th</sup> May, 2024.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, the 'Trading Window' for dealing in equity shares of the Company is already closed from 1 April 2024 till 48 hours after the declaration of audited financial results of the Company for the Half year ended 31<sup>st</sup> March, 2024 (both days inclusive). The same was intimated to all the Designated and Connected Persons and to the Stock Exchange BSE vide letter dated 28<sup>th</sup> March, 2024.

You are requested to please take the same on your record.

Thanking you,

**Corp. Office: A-902, Safal Solitair, Nr. Divya Bhaskar, Makarba, S.G. Road, Ahmedabad – 380015**  
**Regd. Office & Unit: Survey No. 127, Jalalpur (G), Dholka Bagodara Highway, Tal. Dholka Dist Ahmedabad**  
**Email : mahipindustriesltd@gmail.com CIN - L15549GJ1995PLC028116**



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Yours faithfully,

**FOR, MAHIP INDUSTRIES LIMITED**

**RAJIV GOVINDRAM AGRAWAL**  
**WHOLE-TIME DIRECTOR**  
**DIN: 01922581**

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[www.mahipindustriesltd.in](http://www.mahipindustriesltd.in)