



MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

Date: 12th March, 2025

**The Manager
Listing Department
BSE Limited**

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

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 19TH MARCH, 2025.

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 19th March, 2025 at the registered office of the company to transact the following business:

1. To consider and approve the appointment of Secretarial Auditors of the company for the F.Y. 2024-25.
2. Any other matter with the permission of the chairman.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, MAHIP INDUSTRIES LIMITED

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

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

www.mahipindustriesltd.in