

MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

Date: 23rd May, 2024

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 23RD DAY OF MAY, 2024

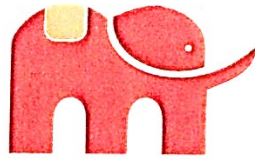
REF: MAHIP INDUSTRIES LIMITED (BSE SCRIP CODE - 542503)

Respected Sir/Madam,

The board in its meeting held on Thursday, 23rd May, 2024, hereby considered and approved appointment and authorization to Payal Gupta and Mukesh Jiwnani, Practicing Company Secretary to coordinate and represent the company with concerned personnel of BSE Ltd for Revocation of Suspension order and presenting representation letter to the concerned stock exchange w.r.t. to the following matters:

1. The Company has received a mail dated 06th day of May, 2024 stating that the Exchange has issued the Initial Public Notice (IPN) regarding proposed delisting of our company which has been published in the following newspaper i.e. in Financial Express (English), Navshakti (Marathi) & Business Standard (Hindi)] on May 4, 2024, for which the exchange has sought representation letter in 15 working days from date of receipt of notice.
2. The company is listed on BSE SME exchange since 12th March, 2019 but its trading activity suspended by BSE Limited w.e.f. 21st October, 2020 due to non-compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consecutive three years. The company has now complied with Regulation 33 of

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
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SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for required period i.e. September, 2021, March, 2022, September, 2022, March, 2023, September, 2023.

The Board meeting commenced at 17.00 p.m. and concluded at 18.40 p.m.

Kindly take the same on record.

Thanking You,

For MAHIP INDUSTRIES LIMITED

**RAJIV GOVINDRAM AGRAWAL
WHOLETEIME DIRECTOR
DIN: 01922581**

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