



May 30, 2024

To
The Manager
Department of Corporate Services
BSE Ltd., Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542864

Subject: Outcome of the Board Meeting held on May 30, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on May 30, 2024 have inter alia transacted the following business:

1. Considered and approved the Standalone Audited Financial Results and Independent Audit report of the Company for the year ended March 31, 2024;
We are enclosing herewith the standalone Audited Financial Results and Independent Audit Report for the year ended March 31, 2024.
2. Considered and approved the Secretarial Compliance Report under reg.24A(2) of SEBI (LODR) Regulations, 2015 and Secretarial Audit Report for the financial year ended March 31, 2024.
3. Considered and approved the contract with related parties.
4. To take note of the “non-disqualification of director” from company secretary
5. To Consider and Approve opening of New RERA Bank Account with Nationalized Bank;

The Meeting of the Board of Directors of the Company commenced at 04.00 p.m. and ended at 08:30 p.m.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anita Chhajjer



Anita Kumari Chhajjer
Company Secretary & Compliance Officer
ICSI Membership No: A45613