# MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)
**Reg. Office- ASO- 432 on the 4th (Fourth) Floor at Rajarhat It Park Ltd, at Plot No- 2C/I, Action Area II C, RAJARHAT, New Town, Kolkata – 700161**
**Corp. Office : B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058**
**Website :** www.mihikaindustries.co.in **Email:** mihikainudstrieslimited@gmail.com
**Contact No. : +91 73836 25975**

Date – 08.08.2025

To,
The BSE Ltd.,
P.J. Towers,
Dalal Street,
Mumbai – 400 001
**Scrip Code – 538895**

**Subject: Intimation of Board Meeting to be held on 13th August 2025**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, 13th August, 2025 inter alia the following:

1. To consider and approve the un-audited financial results for the quarter ended 30th June, 2025.

2. Any other items with the permission of chair.

Kindly take the same on your record.

Thanking You

**For, Mihika Industries Limited**



**Aakash P. Shah**
**Managing Director**
**DIN: 088439**