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.mihika.co.in, Email: mihikainudstrieslimited@gmail.com
Contact No.: +91 73836 25975

Date: 3rd November, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Wednesday, 12th November, 2025

Ref: Security Id: MIHIKA / Code: 538895

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th November, 2025 at 3:30 P.M. at the Corporate office of the Company i.e. B 1810 Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Daskroi, Gujarat, India, 380058, inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2025 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Mihika Industries Limited

Aakash P. Shah
Managing Director
DIN: 08843980