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 February, 2026

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

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Friday, 13th February, 2026

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 Friday, 13th February, 2026 at 4:00 P.M. at the Corporate Office of the Company situated at 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 Nine months ended on 31st December, 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

BIPINBHAI BECHARBHAI PRAJAPATI

Digitally signed by BIPINBHAI BECHARBHAI PRAJAPATI
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Date: 2026.02.03 18:54:52 +05'30'

Bipinbhai Prajapati
Managing Director
DIN: 11000222