

MIHIKA INDUSTRIES LIMITED

Registered Office :
3, Bentinck Street, 2nd Floor, Kolkata-700 001
Phone : (033) 2210 0875
Email : mihikaindustries@gmail.com
CIN : L70101WB1983PLC035638
Website : www.mihika.co.in

Date: 07.09.2023

To
BSE Corporate Compliance & Listing Centre
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 538895
ISIN No.: INE779Q01017

Ref: Regulation 30, 34 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (read with allied rules)

Sub.: Intimation regarding 40th Annual General Meeting, Record Date and Book Closure

Dear Sir/ Madam,

We hereby inform you that, the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 30th September, 2023 at 1:00 P.M. at the Registered office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata -700 001. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating voting by electronic means. The cut-off date (record date), for determining Members eligible for vote at the said ensuing AGM, has been fixed to be on Saturday, 23 September, 2023.

We have enclosed herewith, a copy of Notice calling the aforesaid ensuing AGM and Annual Report of the Company for the Financial Year 2022-23.

Further Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive), for taking record of Members of the Company for the purpose of ensuing AGM.

This is for your reference and record.

Thanking

Yours Faithfully,
For Mihika Industries Limited

Pawansu
t Swami

Pawansut Swami
Company Secretary



Digitally signed by Pawansut Swami
DN: cn=Pawansut Swami, o=MIHIKA INDUSTRIES LIMITED, email=pawansut.swami@mihika.co.in, c=IN