

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: 29.08.2023

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai — 4000 001.

Ref: **-Mihika Industries Ltd (BSE Script code: 538895)**

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This to inform you that the Board of Directors of the company will meet on 05.09.2023, to consider and take on record for the following matters:

1. Pursuant to Successful completion of open offer, there will be a change in the control & management of the Company. Hence there will be change in composition of the Board of Directors of the Company.
2. Appointment of New Additional Director(s) and KMP's of the Company.
3. To appoint further Managing Director of the Company, subject to necessary approvals.
4. To re-constitute the various committees.
5. To shift the registered office of the company.
6. To set up Corporate Office of the Company at wherein KMPs & Directors will be situated & maintain records of the Company at the Corporate Office.
7. To Accept the Resignation of Statutory Auditor of the Company.
8. To Appoint the Statutory Auditor of the company.
9. To appoint the Secretarial Auditor of the company.
10. Notice for calling 40th Annual General Meeting of the Company.
11. Annual Report for the financial year ended on 31st March, 2023 along with Report of Board of Directors, Management Discussion and Analysis Report.
12. Decide to close the Register of Members and Share transfer books of the Company.
13. appointment of Practising Company Secretary as Scrutinizer to conduct the entire voting process at the 40th Annual General Meeting of the Company (including e-voting) and to submit the Report for declaration of the results thereof.
14. Fixed the Cut-off date to record the entitlement of the shareholders, to cast their vote electronically at the ensuing 40th Annual General Meeting.
15. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,

For Mihika Industries Ltd

SMITA
PARAS JAIN

Digitally signed by SMITA PARAS JAIN
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postalCode=711001, st=West Bengal,
serialNumber=0302AC388C7E2B3804
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JAIN
Date: 2023.08.29 19:06:36 +05'30'



Smita Jain
Company Secretary