



Date: 05/09/2026

The Manager

Listing Department

BSE Limited

25th Floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON SATURDAY, 05TH SEPTEMBER, 2026.

REF: MAHIP INDUSTRIES LIMITED (BSE SCRIP CODE – 542503)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, 05th September, 2026, at the registered office of the Company, inter-alia, considered and approved the following transactions:

1. Took note of the Secretarial Audit Report of the company for the Financial Year 2025-26;
2. Considered and approved the Director's Report alongwith all the annexures forming part thereof for the financial year ended on 31st March, 2026;
3. Considered and approved the notice for convening the 31st Annual General Meeting of the company to be held on Tuesday, 29th September, 2026 at 09:00 a.m. at the registered office of the company situated at Survey No. 127, Jalalpur - Godhreshwar Dholka - Bagodara Highway, Ahmedabad 387810, Gujarat, India;
4. Register of Members & Share Transfer Books of the Company will remain close from 23rd September, 2026 to 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company;
5. Based on the recommendation of the Audit Committee, the board, considered and approved appointment of M/s Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai for the F.Y. 2026-27 as the Secretarial Auditor of the Company.

*(The details as required under Regulation 30 of the Listing Regulations read with SEBI Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are enclosed as **Annexure - I** to this letter.)*

6. Considered and approved the appointment of M/s. Mukesh J. & Associates, Company Secretary, Ahmedabad as the Scrutinizer, to scrutinize the entire e-voting process for the 31st Annual General Meeting of the Company.

Corp. Office: A-902, Safal Solitair, Nr. Divya Bhaskar, Makarba, S.G. Road, Ahmedabad – 380015
Regd. Office & Unit: Survey No. 127, Jalalpur (G), Dholka Bagodara Highway, Tal. Dholka Dist Ahmedabad
Email : mahipindustriesltd@gmail.com CIN - L15549GJ1995PLC028116

www.mahipindustriesltd.in



The meeting of the Board of Directors commenced at 16:45 p.m. and concluded at 17:30 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, MAHIP INDUSTRIES LIMITED

RAJIV GOVINDRAM AGRAWAL
WHOLE-TIME DIRECTOR
DIN: 01922581

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ANNEXURE I

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30TH JANUARY, 2026:

Sl. No.	Particulars	Appointment of Secretarial Auditor
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
2	Date of appointment / re-appointment / cessation (as applicable)	5 th September, 2026 M/s. Shalini Pandey & Associates, Practicing Company Secretaries are appointed as the Secretarial Auditors of the company on such terms and conditions as may be decided by the board based on the recommendation of Audit Committee.
3	Term of Appointment /re-appointment	Financial Year 2026-27. The said firm is appointed by the company on such terms and conditions as may be decided by the board based on the recommendation of Audit Committee.
4	Brief profile (in case of appointment)	Ms. Shalini Pandey, a seasoned Practicing Company Secretary and LLB Graduate, brings over a decade of extensive experience to the field. Her deep understanding and meticulous approach to Corporate Laws, Foreign Exchange Management Act (FEMA) compliances, Alternate Investment Funds (AIFs), and Debt Management have earned her the trust and respect of a diverse and prestigious clientele. M/s Shalini Pandey & Associates is Peer Reviewed Firm (Peer Review No.: 5756/2024) and is eligible to be appointed as Secretarial Auditors of the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable