September 01, 2026

To
The Manager
Department of Corporate Services
BSE Ltd, Dalal Street, Fort Mumbai – 400 001

Subject: Board Meeting Intimation

Scrip Code: 542864

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 04, 2026 to inter alia consider and approve the transaction mentioned in Notice and Agenda to Board meeting and the same is attached.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anita Chhajer

MOUNT HOUSING & INFRASTRUCTURE LTD
CBE-02

Anita Kumari Chhajer
Company Secretary & Compliance Officer
ICSI Membership No: A45613

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
CIN: L45201TZ1995PLC006511
No. 1175, Sungam Circle, Trichy Road, Ramanathapuram, Coimbatore – 641045, Tamil Nadu, India
Phone: +91 422 4973111 Email: mount@mounthousing.com
Website: www.mounthousing.com

Date: 27-08-2026

NOTICE OF 03/2026-2027 BOARD MEETING

NOTICE is hereby given that the 03/ 2026-2027 Meeting of the Board of Directors of the Company will be held on Friday, 04th September, 2026 at 04:00 p.m. at the Registered Office of the Company situated at No. 1175, Sungam Circle, Trichy Road, Ramanathapuram, Coimbatore – 641045, Tamil Nadu, India. The Agenda of the business to be transacted at the Meeting is enclosed.

You may attend the Meeting through Electronic Mode. In case you desire to participate through electronic mode, please send a confirmation in this regard to Mr. Ramesh Chand Bafna vide email- mount@mounthousing.com, within the next 2 days to enable making the necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours sincerely,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

RAMESH CHAND BAFNA
DIRECTOR
DIN:02483312

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AGENDA OF 03/2026-2027 BOARD MEETING

Date	**04th September, 2026**
Time	**04:00 p.m.**
Venue	**No. 1175, Sungam Circle, Trichy Road, Ramanathapuram, Coimbatore – 641045, Tamil Nadu, India**

Item No.	Particulars
1.	To record the presence of quorum;
2.	To grant leave of absence, if any, to the Directors of the Company;
3.	To note the minutes of the previous Board Meeting;
4.	To note the minutes of the previous Audit Committee Meeting;
5.	To determine the Directors retiring by rotation at the ensuing Annual General Meeting of the Company;
6.	To approve the notice for convening the 31st Annual General Meeting of the Company;
7.	To consider and approve the appointment of Scrutinizer for the 31st AGM of the Company;
8.	To consider and approve the appointment of Mr. Ramesh Chand Bafna as managing director, including continuation of his employment after attaining the age of seventy years, and the terms of remuneration
9.	To consider and approve the appointment of Mr. Kalpesh Bafna as whole-time director and the terms of remuneration
10.	To take note of the reconstitution of the Board of Directors of the Company, if any;
11.	To take note of the reconstitution of the Committees of the Board, if any;
12.	To consider and approve the Directors' Report for the financial year ended 31st March, 2026;
13.	Approval for entering into contractual and retainership arrangement with related party M/s White ink for architectural and related services
14.	Any other matter with the permission of the Chair.