MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

Date: 03/11/2026

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 6TH DAY OF NOVEMBER, 2026.

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), as amended from time to time; we wish to inform you that the Board Meeting of the Company is scheduled to be held on Friday, 6th November, 2026 inter-alia to transact the following businesses:

(1) To consider and approve the standalone unaudited financial statements of the company for the half year ended on 30th September, 2026, along with Limited Review Report of the Statutory Auditors thereon;
(2) Any other business with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will remain closed for all directors/officers/ designated employees of the company till the end of 48 hours after the declaration of unaudited financial results for the half year ended on 30th September, 2026, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

FOR, MAHIP INDUSTRIES LIMITED
RAJIV GOVINDRAM AGRAWAL
Digitally signed by RAJIV GOVINDRAM AGRAWAL
Date: 2026.11.03 19:00:34 +05'30'

RAJIV GOVINDRAM AGRAWAL
WHOLE-TIME DIRECTOR
DIN: 01922581