MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)
Reg. Office- ASO- 432 on the 4th (Fourth) Floor at Rajarhat It Park Ltd, at
Plot No- 2C/I, Action Area II C, RAJARHAT, New Town, Kolkata – 700161
Corp. Office: F-607, Titanium City Centre Near Sachin Tower, Satellite, Ahmedabad, Gujarat- 380 015
Website: www.mihika.co.in, Email: mihikainudstrieslimited@gmail.com
Contact No.: +91 73836 25975

Date: 1st September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Dear Sir/Madam,

Sub: Outcome of 43rd Annual General Meeting held today i.e.: 1st September, 2026
In terms of the Regulation 30(6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: MIHIKA / Code: 538895

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 43rd Annual General Meeting of the Company held on today i.e. on 1st September, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 3:17 P.M. and concluded on 3:47P.M., have discussed and considered the businesses mentioned in the notice convening the 43rd Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Mihika Industries Limited

Prajapati Bipin. B.

Bipin Becharbhai Prajapati
Managing Director
DIN: 11000222

MIHIKA INDUSTRIES LIMITED
Prajapati Bipin. B.
AUTHORISED SIGNATORY/DIRECTOR

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Date: 1st September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Summary of the proceedings as per regulation 30 of SEBI (LODR) Regulations, 2015 of the 43rd Annual General Meeting held today i.e.: 1st September, 2026

The 43rd Annual General Meeting of the Company is held today i.e. Tuesday, 1st September, 2026 at 3:17 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Bipin Becharbhai Prajapati, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 43rd Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
	Ordinary Business:	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Bipinbhai Becharbhai Prajapati (DIN: 11000222) who is retiring by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. Kapil Kumar Aggarwal & Associates, Chartered Accountants, (FRN: 008174C), as the Statutory Auditor of the Company.	Ordinary Resolution
	Special Business:	
4.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution
5.	Appointment of Mr. Bipinbhai Becharbhai Prajapati (DIN: 11000222) as a Managing Director of the Company.	Ordinary Resolution
6.	Appointment of Mr. Yagnik Vasant Prajapati (DIN: 11400573) as Non-Executive and Non-Independent Director of the Company.	Ordinary Resolution
7.	Appointment of Ms. Pooja Sarkar (DIN: 11189205) as Non-Executive and Independent Director of the Company	Special Resolution
8.	Appointment of Ms. Shruti (DIN: 10310241) as Non-Executive and Independent Director of the Company	Special Resolution
9.	Appointment of Mr. Sudhanshu Shekhar (DIN: 06971467) as Non-Executive and Independent Director of the Company	Special Resolution
10.	Appointment of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as The Secretarial Auditor of the Company for a Period of Five (5) Years	Ordinary Resolution

11.	Change of Registered Address of the Company	Special Resolution
12.	To appoint Statutory Auditors to fill casual vacancy	Ordinary Resolution
13.	To Approve Material Related Party Transactions with M/s. Veggie Fest Foods Private Limited	Ordinary Resolution

Members who had not voted earlier were allowed to vote through the NSDL e-voting portal for 30 minutes post the conclusion of the AGM.

The Chairperson informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairperson invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairperson of the Company to the members of the Company present at the meeting.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:47 P.M.

Kindly take the same on your record and oblige us.

Thanking You

MIHIKA INDUSTRIES LIMITED

For, Mihika Industries Limited

Prajapati Bipin. B.

AUTHORISED SIGNATORY/DIRECTOR

Bipin Becharbhai Prajapati
Managing Director
DIN: 11000222