

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: mihikaindustrieslimited@gmail.com

Contact No.: +91 73836 25975

Date: 14th July, 2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, 17th July, 2026.

Ref: Security Id: MIHIKA / Code: 538895

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 17th July, 2026 at the Corporate Office of the Company situated at F-607, Titanium City Centre, Near Sachin Tower, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat, India – 380 015, inter alia, to consider and discuss:

01. To consider and approve Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
02. To consider the proposal for raising funds by way of Rights Issue/Preferential Issue/Qualified Institutions Placement (QIP)/Private Placement/Issue of Convertible Securities/Any other permissible mode, subject to such statutory and regulatory approvals as may be required.
03. To consider and approve the date, time and venue of the Annual General Meeting (AGM) of the Company and the Notice convening the AGM, including the Board's Report and other related matters, and to determine the cut-off date, book closure/record date, e-voting schedule and other matters incidental thereto, subject to applicable laws.
04. To consider any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the designated persons shall remain closed, if applicable.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For, Mihika Industries Limited

Bipinbhai Prajapati
Managing Director
DIN: 11000222