

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: 14th May, 2026

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 27th May, 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 Wednesday, 27th May, 2026 at 04:00 P.M. 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:

1. The Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026 along with Auditor's Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

For, Mihika Industries Limited

Bipinbhai Prajapati
Managing Director
DIN: 11000222