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Mohan Meakin Limited

REGD. OFFICE : SOLAN BREWERY, SOLAN-173214 (H.P.)

CIN-L15520HP1934PLC000135

E-mail : mohannagar@mohanmeakin.com

Web : www.mohanmeakin.com

MOHAN NAGAR
GHAZIABAD (U.P)
PIN - 201 007 (INDIA)

NOTICE:

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 29th May, 2024 at 4 P.M. at Mohan Nagar (Ghaziabad) U.P. Branch Office of the Company, inter alia, to consider and approve the following:

1. Audited financial results of the Company for the quarter and financial year ended 31 March, 2024.
2. To discuss/recommend payment of Dividend, if any, for the financial year ended 31st March 2024.

In terms of SEBI (Prohibition of Insider Trading) Regulations (as amended), the Trading Window has been closed with effect from 31st March, 2024 till 31st May, 2024 for the Directors and Employees of the Company.

This intimation is also available on Calcutta Stock Exchange Ltd., where the Company's shares are listed and on the Company's website (www.mohanmeakin.com).

Mohan Nagar, Ghaziabad
Dated: 15.05.2024.

For & on behalf of
MOHAN MEAKIN LIMITED,

(MINAS KUMAR)
Company Secretary