

## MOHAN MEAKIN LIMITED

Regd. Office: Solan Brewery P.O. (Shimla Hills) H.P. – 173214

CIN No. L15520HP1934PLC000135

GSTIN: 02AAACM4465E2ZW

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### NOTICE:

Notice is hereby given pursuant to Regulation 29 (1) 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 Monday the 26<sup>th</sup> May, 2025 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, 2025.
2. To recommend payment of Dividend, if any, for the financial year ended 31<sup>st</sup> March 2025.

In continuation to our earlier communication dated March 29, 2025 w.r.t. intimation for 'trading window closure' we would like to inform that the "Trading Window" of the Company with respect to the aforesaid agenda items which was closed with effect from Tuesday, April 1, 2025, shall remain closed till Wednesday, May 28, 2025 (both days inclusive).

This intimation is also available on Mail Id: [cseadmin@cse-india.com](mailto:cseadmin@cse-india.com) of Calcutta Stock Exchange Ltd., where the Company's shares are listed and on the Company's website ([www.mohanmeakin.com](http://www.mohanmeakin.com)).

For & on behalf of  
MOHAN MEAKIN LIMITED,

(MINAS KUMAR)  
SECRETARY.

Solan Brewery (H.P.)  
Dated: 17.05.2025.