



TEL-91-0120-2657001-6

FAX-91-0120-2657018

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)

Calcutta Stock Exchange
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001
Scrip Code:- 23333

Dear Sir/Madam

Subject: - Board Meeting Intimation

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, August 07, 2025 to consider, inter-alia, the following;

- 1) Quarterly unaudited financial results for the quarter ended June 30, 2025 (Standalone)
- 2) To consider date, time, and venue for the 91st Annual General Meeting
- 3) Fixation of Record Date for determining the eligibility of shareholders entitled for the final dividend.

As informed earlier vide our letter dated June 25, 2025 the trading window for dealing in the Company's scrips by the designated persons and their immediate relatives will remain closed from July 01, 2025 till August 09, 2025 (both days inclusive), in terms of the Company's Code of conduct to regulate, monitor and report trading by insider, read with SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your records.

Thanking you,

For Mohan Meakin Limited

Minas Kumar

Company Secretary & Compliance officer

Membership No A-30988

30-07-2025