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# Mohan Meakin Limited

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

CIN-L15520HP1934PLC000135

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

To  
Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie  
Murgighata, B. B. D. Bagh  
Kolkatta, West Bengal-700001

Dated: - 07.08.2025

**Subject: - Outcome of Board of Directors Meeting held on 7<sup>th</sup> August 2025 as per Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

In reference to the above-captioned subject, we would like to inform you that the Board of Directors of the Company in their meeting held on 7<sup>th</sup> August 2025, considered and approved the following.

1. Quarterly unaudited financial results under regulation 33 (2) (a) of SEBI (LODR) Regulation 2015.
2. Limited Review Report from the Statutory Auditors M/s Haribhakti & Co. LLP on the aforesaid Quarterly unaudited financial results.
3. 26<sup>th</sup> September is the record date for the purpose of dividend and the register of Members shall remain be closed for four days starting from 27<sup>th</sup> September to 30<sup>th</sup> September (both days inclusive).
4. 91<sup>st</sup> Annual General Meeting shall be held on 30<sup>th</sup> September, 2025.
5. Book closure for holding Annual General Meeting 27<sup>th</sup> September to 30<sup>th</sup> September 2025.
6. Change of designation of Mr. Manish Malik, from Non-Executive Non-Independent Director to Independent Director.
7. Ratification of Lease agreement with related party (Mohan Zupack Limited).

The results will be published in the newspapers in the manner as prescribed under SEBI (LODR) Regulations, 2015 and uploaded on the Company website [www.mohanmeakin.com](http://www.mohanmeakin.com) and Calcutta Stock Exchange website [www.cse-india.com](http://www.cse-india.com) also intimated to you through e-mail.

This is meant for your ready reference and record.

Thanking you

**For Mohan Meakin Limited**

  
(Minas Kumar)  
Company Secretary