



TEL-91-0120-2657001-6

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)

Ref:No:-B/MK/PT/913

2nd February, 2026

The Secretary,
Calcutta Stock Exchange Ltd.,
7, Lyons Range, KOLKATA - 700001

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, this is to inform you that a Meeting of the Board of Directors of Mohan Meakin Limited ("the Company") is scheduled to be held on Thursday, February 12, 2026, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the quarter ended December 31, 2025.

Further, pursuant to the Code of Conduct for Regulation, Monitoring and Report Trading by Insiders and Designated Persons of the Company read with the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons has been closed from Thursday, January 01, 2026 till the expiry of 48 hours from the date the aforesaid Financial Results are made public, i.e., Saturday, February 14, 2026 (both days inclusive).

The above is for your information and record.

Yours faithfully,
MOHAN MEAKIN LIMITED,

(Minas Kumar)
Company Secretary cum Compliance Officer.
Membership No. A30988