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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
The Secretary
Calcutta Stock Exchange
7, Lyons Range, Kolkatta-700001

Dear Sir/Madam

Sub:- Intimation of Board Meeting

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

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you, that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 23rd May, 2026 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 31st March, 2026.
2. To recommend payment of Dividend, if any, for the financial year ended 31st March 2026.

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 Wednesday, April 01, 2026 till the expiry of 48 hours from the date the aforesaid Financial Results are made public, i.e., Monday, May 25, 2026 (both days inclusive).

For & on behalf of
MOHAN MEAKIN LIMITED,

(MINAS KUMAR)
COMPANY SECRETARY.

Mohan Nagar, Ghaziabad
Dated: 11.05.2026.