



February 14, 2024

To
The Manager
Department of Corporate Services
BSE Ltd., Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542864

Subject: Outcome of the Board Meeting held on February 14, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on February 14, 2024 have inter alia transacted the following business:

1. Considered and approved the Unaudited Financial Results and Limited Review report of the Company for the quarter ended December 31, 2023;
We are enclosing herewith the standalone Unaudited Financial Results and Limited Review Report for the year quarter ended December 31, 2023.

The Meeting of the Board of Directors of the Company commenced at 04.00 p.m. and ended at 07:15 p.m.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anita Chhajjer



Anita Kumari Chhajjer
Company Secretary & Compliance Officer
ICSI Membership No: A45613