

MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

Date: 05th September, 2024

**The Manager
Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 05TH SEPTEMBER, 2024.

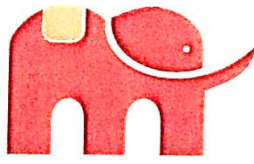
REF: MAHIP INDUSTRIES LIMITED (BSE SCRIP CODE - 542503)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time and with reference the captioned subject, this is to inform you that the Board of Directors of the Company considered and approved the following business:

1. Considered and approved the Notice for convening the 29th Annual General Meeting of the Company to be held on 28th September, 2024 at 09:00 A.M. at the registered office situated at Survey No. 127, Jalalpur – Godhneshwar Dholka – Bagodara Highway, Ahmedabad-387810.
2. Register of Members & Share Transfer Books of the company will remain close from 22nd September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
3. Considered and approved the Director's Report and annexures thereto for Financial Year ended 31st March, 2024.
4. Adoption of Secretarial Audit Report for the F.Y. 2023-24.
5. Considered and approved the appointment of Mr. Mukesh Jiwnani, Proprietor M/s. Mukesh J & Associates, Company Secretary Ahmedabad as the Scrutinizer, to scrutinize the entire e-voting process for upcoming Annual General Meeting.

Corp. Office: A-902, Safal Solitair, Nr. Divya Bhaskar, Makarba, S.G. Road, Ahmedabad – 380015
Regd. Office & Unit: Survey No. 127, Jalalpur (G), Dholka Bagodara Highway, Tal. Dholka Dist Ahmedabad
Email : mahipindustriesltd@gmail.com CIN - L15549GJ1995PLC028116



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The Meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 11:15 A.M.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

FOR, MAHIP INDUSTRIES LIMITED

RAJIV GOVINDRAM AGRAWAL
WHOLE-TIME DIRECTOR
DIN: 01922581

Encl.: As stated above

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