



MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

Date: 22/04/2026

To,
The Manager,
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF NOTICE OF BOARD MEETING (SCHEDULED TO BE HELD ON MONDAY, 27th APRIL, 2026)

REF.: MAHIP INDUSTRIES LIMITED (BSE SCRIP CODE – 542503/MAHIP)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board Meeting of the Company is scheduled to be held on Monday, 27th April, 2026 inter-alia to transact the following businesses:

- (1) To consider and approve Audited Financial Results for the half year and year ended on 31st March, 2026;
- (2) Any other business with the permission of the Chairman.

Further with reference to our earlier intimation dated 27th March, 2026 pursuant to Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their Immediate relatives with effect from 1st April, 2026 till the end of 48 hours after the declaration of audited financial results for the half year and year ended on 31st March, 2026.

You are requested to kindly take the same on record.

Thanking you,

FOR, MAHIP INDUSTRIES LIMITED

RAJIV GOVINDRAM AGRAWAL
WHOLE-TIME DIRECTOR
DIN: 01922581

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