

Date: 5th October, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting and Intimation of Extra Ordinary General Meeting
Ref: Mahip Industries Limited (Security ID: MAHIP, Security Code: 542503)

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held on today i.e. 5th October, 2021 which commenced at 6:00 PM and concluded at 6:30 PM, the Company has:

1. Appointed M/s. Jigar Shah & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors for the FY 2020-21.
2. Decided to hold the Extra Ordinary General Meeting of the Company on Saturday, 30th October, 2021 at 12:00 PM.

Kindly take same on your record and oblige us.

For, **Mahip Industries Limited**

Rajiv Agrawal
Whole-Time Director
DIN: 01922581