

MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)

Reg. Office- ASO- 432 on the 4th (Fourth) Floor at Rajarhat It Park Ltd, at Plot
No- 2C/I, Action Area II C, RAJARHAT, New Town, Kolkata – 700161

Corp. Office: B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058

Website: www.mihika.co.in, Email: mihikaindustrieslimited@gmail.com

Contact No.: +91 73836 25975

Date: 1st April, 2026

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, in their meeting held today i.e., 1st April, 2026 at the Corporate Office of the Company situated at B 1810 Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Daskroi, Gujarat – 380 058 which commenced at 4:30 P.M. and concluded at 5:30 P.M. has inter alia considered and approved to change the address of maintaining books of accounts and papers from B 1810 Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Daskroi, Gujarat – 380 058 to F-607, Titanium City Centre, Near Sachin Tower, Satellite, Ahmedabad, Gujarat – 380 015 i.e. within the local limits of city, w.e.f. 1st April, 2026.

Kindly take the same on your record and oblige us.

Thanking You

For, Mihika Industries Limited

Bipinbhai Prajapati
Managing Director
DIN: 11000222