



May 30, 2025

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

Subject: Intimation Regarding Postponement of Board Meeting for Approval of Audited Financial Results Due to Force Majeure Situation in Coimbatore, Tamil Nadu and Request for Condonation of Delay

Dear Sir / Madam,

This is with reference to our communication dated 24th May 2025 regarding intimation of the meeting of the Board of Directors scheduled to be held on Friday, 30th May 2025 for consideration and approval of the Standalone Audited financial results and Independent Audit report of the Company for the quarter and financial year ended March 31, 2025.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to the Red Alert issued by the Indian Meteorological Department (IMD) for extreme heavy rainfall in Coimbatore, Tamil Nadu, where the registered office of the Company is located. The alert was issued in light of severe weather conditions, including flooding and traffic disruptions, which created significant challenges in terms of physical access, safety, and connectivity in the region.

Several members of the Board, especially those required to be physically present at the registered office for the meeting, were unable to attend due to:

- Inaccessibility of transport routes
- Safety concerns amid heavy rainfall and flooding
- Communication and network issues impacting virtual participation

As a result, the Board Meeting could not be validly convened and was consequently postponed. The Company will inform the Stock Exchange revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

In light of the above force majeure situation, we hereby request the Hon'ble Exchange to kindly consider our submission and grant condonation of delay in conducting the Board Meeting and consequent delay in submission of audited financial results.

Red alert in Nilgiris, Coimbatore Ghat areas as heavy rains trigger landslides

Author : [DD India](#)



A red alert has been issued for the ghat regions of Nilgiris and Coimbatore districts for May 29 and 30, with the Regional Meteorological Centre (RMC) forecasting heavy to extremely heavy rainfall. The alert follows continuous downpours that have already triggered landslides and roadblocks in the Nilgiris, disrupting normal life and raising serious safety concerns.

The weather system responsible for the intense rainfall is a well-marked low-pressure area that has formed over the northwest Bay of Bengal, off the Odisha coast. The system, which persisted over the same region on Wednesday, is expected to intensify into a depression within the next 24 hours. An associated cyclonic circulation, extending up to 7.6 km above mean sea level and tilting southward with height, is contributing to the widespread rainfall across Tamil Nadu.

Other districts including Theni, Tenkasi, Tirunelveli, and Kanyakumari are also expected to receive heavy to very heavy rain at isolated locations during this period, while Dindigul and Tiruppur may see heavy showers in certain pockets.

In the Nilgiris, continuous rainfall has led to landslides in several areas and forced the closure of key roads. Traffic was halted on the Ooty-Gudalur National Highway due to gradual soil movement near Naduvattam. District Collector Lakshmi Bhavya Tanneeru has warned that two large boulders, currently balanced on loose soil and supported only by trees, could collapse onto the road at any moment. As a precaution, the road has been closed to all vehicles except emergency services, with government buses allowed to operate only during daylight hours.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



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