June 11, 2025

To
The Manager
Department of Corporate Services
BSE Ltd, Dalal Street, Fort Mumbai – 400 001

Subject: Board Meeting Intimation

Scrip Code: 542864

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 13, 2025 to inter alia consider and approve the transaction mentioned in Notice and Agenda to Board meeting and the same is attached.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

MOUNT HOUSING & INFRASTRUCTURE LTD
CBE-02

Anita Chhajer

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

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
CIN: L45201TZ1995PLC006511
122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West,
Coimbatore – 641002
Phone: +91 422 4973111 Email: mount@mounthousing.com
Website: www.mounthousing.com

Date: 11.06.2025

NOTICE OF 02/2025-2026 BOARD MEETING

NOTICE is hereby given that the 02/ 2025-2026 Meeting of the Board of Directors of the Company will be held on Friday, 13th June, 2025 at 04:00 p.m. at the Registered Office of the Company situated at 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, Coimbatore – 641002. The Agenda of the business to be transacted at the Meeting is enclosed.

You may attend the Meeting through Electronic Mode. In case you desire to participate through electronic mode, please send a confirmation in this regard to Mr. Ramesh Chand Bafna vide email- mount@mounthousing.com, within the next 2 days to enable making the necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours sincerely,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

RAMESH CHAND BAFNA
MANAGING DIRECTOR
DIN:02483312

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AGENDA OF 02/2025-26 BOARD MEETING

Date	13th JUNE, 2025
Time	04:00 p.m.
Venue	122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, Coimbatore – 641002

Item No.	Particulars
1.	To record the presence of quorum;
2.	To grant leave of absence, if any, to the Directors of the Company;
3.	To note the minutes of the previous Board Meeting;
4.	To note the minutes of the previous Audit Committee Meeting;
5.	To consider and approve the Audited financial statements of the Company for the quarter and financial year ended 31st March, 2025;
6.	To approve the Auditors' Report for the financial year ended 31st March, 2025;
7.	To consider and approve the Secretarial Audit report for the financial year ended 31st March, 2025;
8.	To take note of the Certificate received from the CS for Non-disqualification of Directors;
9.	To consider and approve the contracts with related parties;
10.	Any other matter with the permission of the Chair.