

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: 08.08.2025

NOTICE OF 03/2025-2026 BOARD MEETING

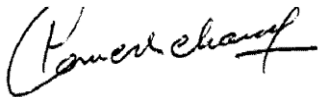
NOTICE is hereby given that the 03/ 2025-2026 Meeting of the Board of Directors of the Company will be held on Thursday, 14th August, 2025 at 04:00 p.m. at the Registered Office of the Company situated at 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, Coimbatore – 641002. The Agenda 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 03/2025-26 BOARD MEETING

Date **14th AUGUST, 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 Unaudited financial statements of the Company for the quarter ended 30 th June, 2025;
6.	To approve the Auditors' Limited Review Report for the quarter ended 30 th June, 2025;
7.	Any other matter with the permission of the Chair.