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: 05.09.2024

NOTICE OF 04/2025-2026 BOARD MEETING

NOTICE is hereby given that the 04/ 2025-26 Meeting of the Board of Directors of the Company will be held on Monday, 08th September, 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 04/2025-26 BOARD MEETING

Date 08th SEPTEMBER, 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 determine the Directors retiring by rotation at the ensuing Annual General Meeting of the Company;
6.	To approve the notice for convening the 30th Annual General Meeting of the Company;
7.	To consider and approve the appointment of Scrutinizer for the 30th AGM of the Company;
8.	To consider and approve the reappointment of Company Secretary Mrs. Anita Kumari Chhajer as Wholetime company secretary and compliance officer of the Company;
9.	To consider and approve the reappointment of Chief Financier Officer (CFO) Mrs. Poonam Bafna as CFO of the Company;
10.	To take note of the reconstitution of the Board of Directors of the Company, if any;
11.	To take note of the reconstitution of the Committees of the Board, if any;
12.	To consider and approve the Directors' Report for the financial year ended 31st March, 2025;
13.	Any other matter with the permission of the Chair.