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: 25.02.2026

NOTICE OF 07/2025-2026 BOARD MEETING

NOTICE is hereby given that the 07/ 2025-26 Meeting of the Board of Directors of the Company will be held on Thursday, 05th March, 2026 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 07/2025-2026 BOARD MEETING

Date 05th MARCH, 2026

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 take note of disclosure of interest received from Directors (MBP-1)
6.	To consider and approve shifting of Registered Office within the same city and same ROC jurisdiction
7.	To consider and approve entering into Lease Agreement with related parties and approve Related Party Transaction
8.	To authorize Director for filing forms and related compliances and to consider disclosure requirements under SEBI LODR Regulations
9.	To consider and approve the reappointment of the internal auditor of the company
10.	To consider and approve the reappointment of Ms. Monalisa datta, company secretaries as the secretarial auditor of the company for the financial year 2024-2025.
11.	Any other matter with the permission of the Chair.