

March 05, 2026

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

Subject: Outcome of the Board Meeting held on March 05, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on March 05, 2026 have inter alia transacted the following business:

1. To consider and approve shifting of Registered Office within the same city and same ROC jurisdiction
2. To consider and approve the contracts with related parties.
3. 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.
4. To consider and approve the re-appointment of the internal auditor of the company.

The Meeting of the Board of Directors of the Company commenced at 04.00 p.m. and ended at 07:00 p.m.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



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