

Date: 28th August, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Outcome of Extra Ordinary General Meeting held on 28th August, 2021 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: MAHIP INDUSTRIES LIMITED (Security Id/Code: MAHIP/542503)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held on today i.e. on 28th August, 2021 at registered office which was commenced on 11:00 A.M. and concluded on 12:15 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take same on your record and oblige us.

For, **Mahip Industries Limited**

Rajiv Agrawal
Whole-Time Director
DIN: 01922581