



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: June 10, 2025

To,
All Directors,
Mohit Industries Limited
Surat.

Sub: NOTICE FOR THE BOARD MEETING SERIAL NO. 03/2025-26 OF THE BOARD OF DIRECTORS OF MOHIT INDUSTRIES LIMITED TO BE HELD ON TUESDAY, JUNE 17, 2025

Notice is hereby given that Board Meeting Serial No. 03/2025-26 of the Board of Directors of the company will be held on the **Tuesday, June 17, 2025 at 12:00 P.M.** at the registered office of the company situated at Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat-395007.

The agenda of the business and notes to agenda items for the meeting are enclosed herewith.

Further, if any director intends to attend the Board Meeting through video conferencing/audio visual means, the same may be communicated to Mr. Narayan Saboo, Director at Narayansaboo@mohitindustries.com.

Kindly make it convenient to attend the meeting.

In case due to any unavoidable circumstance, you are not able to attend the meeting, kindly inform us about the leave from the meeting at least 24 hours in advance.

For Mohit Industries Limited,

Narayan Sitaram Saboo
Managing Director & CFO
DIN: 00223324