



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: August 26, 2024

To,
All Directors,
Mohit Industries Limited
Surat.

Sub: SHORTER NOTICE FOR THE BOARD MEETING SERIAL NO. 03/2024-25 OF THE BOARD OF DIRECTORS OF MOHIT INDUSTRIES LIMITED TO BE HELD ON SATURDAY, AUGUST 31, 2024

Shorter Notice is hereby given that the Board Meeting Serial No. 03/2024-25 of the Board of Directors of the company will be held on the **Saturday, August 31, 2024 at 11:00 A.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
Chairman and Managing Director
DIN: 00223324