



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

February 5, 2025

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051

Script Code: 531453

Symbol: MOHITIND

Subject: Intimation of the Board Meeting of Mohit Industries Limited ("the Company") to be held on Tuesday, February 11, 2025

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 11, 2025**, at the registered office of the company *inter alia*, to consider and approve following business transaction:

1. To consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2024, as per Regulation 33 of Listing Regulations;
2. Any other matter with the permission of the chair.

Further, as per the company's code of conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors / officers / designated employees ("insiders") of the Company from October 1, 2024, till 48 hours after the financial results are made public.

Kindly update the same on your records.

Thanking You.

For Mohit Industries Limited

Narayan Sitaram Saboo
Managing Director & CFO
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007
(Ph.): +91-261-2463262, 2463263

Email: contact@mohitindustries.com Visit us: www.mohitindustries.com