



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

March 18, 2025

To,
All Directors,
Mohit Industries Limited

SUB: NOTICE FOR 09/2024-25 MEETING OF BOARD OF DIRECTORS OF MOHIT INDUSTRIES LIMITED TO BE HELD ON MARCH 26, 2025

Shorter Notice is hereby given that the 09/2024-25 Meeting of the Board of Directors of the Company will be held on **Wednesday, March 26, 2025, at 04:00 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 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

Due to any unavoidable circumstance, if you are not able to attend the meeting, kindly inform regarding the same at least 24 hours before the Meeting.

Kindly make it convenient to attend the meeting.

For Mohit Industries Limited,

Narayan Sitaram Saboo
Managing Director
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