



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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**September 6, 2025**

To,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Script Code: 531453**

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find enclosed herewith a specimen copy of letter sent in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, 2015. This letter is sent to the shareholders whose e-mail addresses are not registered with Company/RTA/Depositories and the letter includes the web-link along with the exact path to access the Annual Report for FY 2024-25 on the Company's website.

You are requested to take note of the same.

Thanking you,

Yours Faithfully

**For Mohit Industries Limited**

**Narayan Sitaram Saboo**  
**Managing Director & CFO**  
**DIN: 00223324**

**Encl.:** As above

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CIN NO.: L17119GJ1991PLC015074

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

Email: [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit us: [www.mohitindustries.com](http://www.mohitindustries.com)



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Dear Shareholder(s),

**Sub.: Annual Report and Notice of Annual General Meeting for the Financial Year 2024-25**

We thank you for your continued patronage as a shareowner of Mohit Industries Limited (“the Company”). We are pleased to inform you that the 35<sup>th</sup> Annual General Meeting of the Company will be held on **Monday, September 29, 2025 at 12:00 p.m. (IST)** through Video Conferencing (“VC”/Other Audio Visual Means (“OAVM”).

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Annual Report and the Notice of Annual General Meeting of the Company for the Financial Year 2024-25 is available on Company’s website at [https://mohitindustries.com/wp-content/uploads/2025/09/MIL\\_Annual-Report-2024-25.pdf](https://mohitindustries.com/wp-content/uploads/2025/09/MIL_Annual-Report-2024-25.pdf) and can be accessed at website of Stock Exchange where equity shares are listed viz. The BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

Scan below QR code to view Annual Report:



In order to receive communications from the Company promptly, we request you to immediately register your email address-

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with Adroit Corporate Services Private Limited, Registrar and Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Please feel free to contact the Company at [compliancesecretary@mohitindustries.com](mailto:compliancesecretary@mohitindustries.com) or the Company’s RTA at Adroit Corporate Services Private Limited at the details mentioned below, in case you have any queries:

**Adroit Corporate Services Private Limited**

19, Jafferboy Ind. Estate,  
1<sup>st</sup> Floor, Makwana Road,  
Marol Naka, Andheri (E),  
Mumbai – 400059 India  
Phone: +91 (022) 42270400  
Email: [rtclientservice@adroitcorporate.com](mailto:rtclientservice@adroitcorporate.com)

Thanking you.

Yours faithfully,  
**For Mohit Industries Limited**

Sd/-  
Narayan Sitaram Saboo  
**Managing Director & CFO**

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CIN NO.: L17119GJ1991PLC015074

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