



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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January 07, 2025

To,  
**BSE Limited**  
1st 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**

**Subject: Newspaper Advertisements - Notice of Postal Ballot**

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published in Financial Express, All India Edition - English and Financial Express, Ahmedabad - Gujarati, both newspapers having electronic editions, regarding Postal Ballot Notice and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 30, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You,  
**For Mohit Industries Limited**

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

**Encl.: a/a**

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CIN NO.: L17119GJ1991PLC015074

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

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