



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

September 07, 2026

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai — 400 001
Scrip Code: 531453

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra — Kurla Complex,
Bandra (East), Mumbai—400 051
Symbol: MOHITIND

Sub: Submission of Newspaper Advertisement in respect of the 36th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30, 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of Newspaper advertisement informing the members about the schedule of the 36th Annual General Meeting of the Company to be held on Wednesday, September 30, 2026 at 12:00 Noon (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, dispatch of Annual Report and procedure of e-voting.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Mohit Industries Limited

Narayan Sitaram Saboo
Managing Director & CFO
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

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