



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

February 9, 2026

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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (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 **Friday, February 13, 2026**, at the registered office of the company *inter alia*, to consider and approve following business transactions:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2025, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other matter with the permission of the chair.

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated December 29, 2025, it was informed that the Trading Window for dealing in shares of the Company by designated persons (including their Immediate Relatives), shall remain closed from January 1, 2026 until 48 hours after the declaration of financial results by the Company for the first quarter ended on December 31, 2025. Accordingly, the trading window shall remain closed until 48 hours of declaration of results.

Kindly update the same on your records.

Thanking You.

For Mohit Industries Limited

Narayan Sitaram Saboo
Managing Director & CFO
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

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