MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

August 12, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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

Sub: Outcome of the Board Meeting held on Wednesday, August 12, 2026.

Ref: Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, August12, 2026, inter-alia, transacted and approved the following businesses:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026.

2. Limited Review Report issued by the Statutory Auditors, for the Quarter ended June 30, 2026.

3. Took Note of the Resignation of Ms. Zinal Modi (Membership No. ACS A70660) from the post of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company w.e.f. August 12, 2026. The information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

4. Based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Jatin Kharwa (Membership No. ACS A57318) as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. August 12, 2026. The information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure B**.

5. The 36th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2026 at 12:00 Noon through Video Conferencing/Other Audio-Visual Means (VC/OAVM) facility in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

6. The Notice of the 36th Annual General Meeting and Directors Report of the Company.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:15 P.M.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Mohit Industries Limited

NARAYAN SITARAM SABOO Digitally signed by NARAYAN SITARAM SABOO Date: 2026.08.12 16:42:20 +05'30'

Narayan Sitaram Saboo
Managing Director & CFO
DIN: 00223324

Annexure-A

Details required under SEBI Master Circular HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Information
1.	Name	Ms. Zinal Modi
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise.~~	Resignation for personal and professional growth
3.	Date of Resignation	w.e.f. August 12, 2026
4.	Brief Profile (in case of Appointment).	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Enclosed

Annexure-B

Details required under SEBI Master Circular No. SEBI Master Circular HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Information
1.	Name	Mr. Jatin Kharwa
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of Appointment	w.e.f. August 12, 2026
4.	Brief Profile in case of Appointment	Mr. Jatin Kharwa is a qualified law graduate and an Associate Member of the Institute of Company Secretaries of India holding Membership No. A57318. He is having more than five (5) years of post-qualification experience in areas of Corporate Secretarial functions and Compliance management.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

RAJENDRA SHARMA & ASSOCIATES
(CHARTERED ACCOUNTANTS)

311, INTERNATIONAL FINANCE CENTER,
NR. VESU FIRE STATION, VIP ROAD, VESU, SURAT
Ph: +91 8849328053,
Email: rajtosh3032@gmail.com
Mob: 9825793891, 9426777024

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
Board of Directors of
MOHIT INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results ('the Statement') of **MOHIT INDUSTRIES LIMITED** ('the Company') for the quarter ended on 30th June, 2026. The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

RAJENDRA SHARMA & ASSOCIATES CHARTERED ACCOUNTANTS M. No. 044393 SURAT

311, INTERNATIONAL FINANCE CENTER,
NR. VESU FIRE STATION, VIP ROAD, VESU, SURAT
Ph: +91 8849328053,
Email: rajtosh3032@gmail.com
Mob: 9825793891, 9426777024

4. *Based on information provided to us by the management, the company has not provided for Post Employment Benefits and other long term employee benefits under Defined Benefit Plans on accrual basis but provides the same as and when they become due for payment. This method of accounting of Post Employment Benefits and other long term employee benefits under Defined Benefit Plans is in deviation with Ind AS – 19 on Employee Benefits. As there is no actuarial report or basis of calculation available with the management of such Post Employment Benefits and other long term employee benefits, the quantum of deviation cannot be ascertained. If the company had followed the method accounting as per Ind AS – 19, then employee benefit expense would have increased and correspondingly Profit for the period would have reduced.*

5. Based on our review of the Statement conducted as above, *with the exception of the matter described in the preceding paragraph no. 4*, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJENDRA SHARMA & ASSOCIATES
Chartered Accountants
Firm Registration No.:- 108390W

CHARTERED ACCOUNTANTS M. No. 044393

(RAJENDRA RATANLAL SHARMA)
PARTNER
M. NO. : 044393
UDIN: 26044393AZQEOV6888

Surat, 12th August, 2026

MOHIT INDUSTRIES LIMITED

CIN: L17119GJ1991PLC015074

Regd. Office: 908, 9th Floor, Rajhans Montessa,Dumas Road,Magdalla,Chouryasi,Surat,395007 Gujarat, India

Ph: (0261) 2463261/62/63 Fax: (0261) 2463264 Email : contact@mohitindustries.com

Statement of Unaudited Standalone Financial Result for the Quarter ended on 30th June 2026

(₹.in Lacs)

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	INCOME				
I	Revenue From Operations	2,483.29	3682.71	3,224.49	13989.67
II	Other Income	158.14	69.49	50.00	219.82
III	Total Income (I+II)	2,641.43	3752.21	3,274.49	14209.49
IV	EXPENSES				
	Cost of materials consumed	1,998.38	2823.99	2,374.38	10502.42
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	103.26	170.21	14.92	405.95
	Employee benefits expense	139.31	214.46	193.72	876.11
	Finance costs	94.68	146.67	101.82	448.11
	Depreciation and amortization expense	31.90	17.82	39.63	136.78
	Other expenses	300.80	390.13	607.78	1968.63
	Total expenses (IV)	2,668.32	3763.27	3,332.25	14338.00
V	Profit/(loss) before exceptional items and tax (I- IV)	(26.89)	(11.06)	(57.75)	(128.51)
VI	Exceptional Items & Prior- Period Items	-	(4.12)	-	(4.12)
VII	Profit/(loss) before tax (V-VI)	(26.89)	(15.18)	(57.75)	(132.63)
VIII	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	4.85	(27.87)	(14.53)	(57.43)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(31.74)	12.70	(43.22)	(75.19)
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(31.74)	12.70	(43.22)	(75.19)
XIV	Other Comprehensive Income				
	A (*i*) Items that will not be reclassified to profit or loss	255.01	(960.64)	6.07	(578.19)
	(*ii*) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (*i*) Items that will be reclassified to profit or loss	-	-	-	-
	(*ii*) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	223.27	(947.94)	(37.15)	(653.38)
XVI	Paid up Share Capital of the Company (Face Value of Rs.10/share)	1,415.76	1415.76	1,415.76	1415.76
XVII	Other Equity		-		1311.45
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	(0.22)	0.09	(0.31)	(0.53)
	(2) Diluted	(0.22)	0.09	(0.31)	(0.53)
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-		-	-
	(2) Diluted	-		-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	(0.22)	0.09	(0.31)	(0.53)
	(2) Diluted	(0.22)	0.09	(0.31)	(0.53)

NOTES:-

1 The above Unaudited Standalone Financial Results for the Quarter ended on 30th June, 2026 were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors of the Company held on 12th August 2026.

2 The Company's Management, pursuant to Ind AS 108- Operating Segments, has concluded that the company has only one reportable segment i.e Textile. Accordingly, Segment wise disclosures requirement is not applicable to Company.

3 The above Financial Results include the following Associates
(i) Mohit Overseas Limited (Associate Company) - 49.25% (ii) Mohit Yarns Limited (Associate Company) - 49.48%

4 With reference to auditor's qualification in limited review report dated 12th August, 2026 , the board is of the opinion that the Provision for Post Employment Benefits and other long term employee benefits are determined on the basis of actuarial Valuation Method & technique prescribed in the Ind-AS. The company has decided to pay the Post Employment Benefits and other long term employee benefits as and when they become due as the amount is negligible and is not going to make any impact on the financial Position of the company. Considering the size of the company and negligible liability, the company has not made provisions for Post employment benefits and other long term employee benefits under Defined benefits plan.

5 The Company's profitability continues to be supported by various strategic cost-optimization measures, including increased reliance on solar power generation, which has contributed to savings in overall energy costs. Solar power generation has shown improvement during the current quarter, resulting in better utilisation of the installed capacity and continued support to the Company's operating performance. The Company remains focused on optimising energy consumption and improving operational efficiencies, which are expected to provide continued support to profitability going forward.

6 Financial Results for all the period have been prepared and presented in accordance with recognition and measurement principles of Ind-AS 34 "Interim Financial Reporting".

7 Figures of Previous Period have been Regrouped/Reclassified wherever necessary to facilitate comparison.

For RAJENDRA SHARMA & ASSOCIATES
Chartered Accountants
Firm Registration No.: 108390W

RAJENDRA SHARMA & ASSOCIATES CHARTERED ACCOUNTANTS M. No. 044393 SURAT

(Rajendra Ratanlal Sharma)
Partner
M. No. 044393
Place: Surat
Date: 12-08-2026

FOR MOHIT INDUSTRIES LIMITED

Narayan Saboo

MOHIT INDUSTRIES LTD. SURAT

Narayan Saboo
(Managing Director & CFO)
DIN: 00223324

RAJENDRA SHARMA & ASSOCIATES
(CHARTERED ACCOUNTANTS)

311, INTERNATIONAL FINANCE CENTER,
NR. VESU FIRE STATION, VIP ROAD, VESU, SURAT
Ph: +91 8849328053,
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Mob: 9825793891, 9426777024

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
Board of Directors of
MOHIT INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results ('the Statement') of **MOHIT INDUSTRIES LIMITED** ('the Company') and its share in profit of its associates for the quarter ended on 30th June, 2026. The Statement has been prepared by the Holding Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

RAJENDRA SHARMA & ASSOCIATES
CHARTERED ACCOUNTANTS
M. No. 044393
SURAT

4. This statement includes the Company's share in profit / loss of following entities:
   - Mohit Overseas Limited (Associate company)
   - Mohit Yarns Limited (Associate company)

5. *Based on information provided to us by the management, the company has not provided for Post Employment Benefits and other long term employee benefits under Defined Benefit Plans on accrual basis but provides the same as and when they become due for payment. This method of accounting of Post Employment Benefits and other long term employee benefits under Defined Benefit Plans is in deviation with Ind AS – 19 on Employee Benefits. As there is no actuarial report or basis of calculation available with the management of such Post Employment Benefits and other long term employee benefits, the quantum of deviation cannot be ascertained. If the company had followed the method accounting as per Ind AS – 19, then employee benefit expense would have increased and correspondingly Profit for the period would have reduced.*

6. Based on our review of the Statement conducted as above, *with the exception of the matter described in the preceding paragraph no. 4*, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJENDRA SHARMA & ASSOCIATES
Chartered Accountants
Firm Registration No.:- 108390W

RAJENDRA SHARMA & ASSOCIATES CHARTERED ACCOUNTANTS M. No. 044393 SURAT

(RAJENDRA RATANLAL SHARMA)
PARTNER
Membership No. : 044393
UDIN: 26044393HGIODD4829

Surat, 12th August, 2026

MOHIT INDUSTRIES LIMITED
CIN: L17119GJ1991PLC015074
Regd. Office: 908, 9th Floor, Rajhans Montessa,Dumas Road,Magdalla,Chouryasi,Surat,395007 Gujarat, India
Ph: (0261) 2463261/62/63 Fax: (0261) 2463264 Email : contact@mohitindustries.com

Statement of Unaudited Consolidated Financial Result for the Quarter ended on 30th June, 2026

(₹.in Lacs)

	Particulars	*Quarter Ended*			*Year Ended*
		30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
		(Unaudited)	**(Audited)**	**(Unaudited)**	**(Audited)**
	INCOME				
I	Revenue From Operations	2,483.29	3,682.71	3,224.49	13989.67
II	Other Income	158.14	69.49	50.00	219.82
III	**Total Income (I+II)**	**2,641.43**	**3,752.21**	**3,274.49**	**14209.49**
IV	EXPENSES		-		
	Cost of materials consumed	1,998.38	2,823.99	2374.38	10502.42
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	103.26	170.21	14.92	405.95
	Employee benefits expense	139.31	214.46	193.72	876.11
	Finance costs	94.68	146.67	101.82	448.11
	Depreciation and amortization expense	31.90	17.82	39.63	136.78
	Other expenses	300.80	390.13	607.78	1968.63
	Total expenses (IV)	**2,668.32**	**3,763.27**	**3,332.25**	**14338.00**
V	**Profit/(loss) before exceptional items and tax (I- IV)**	(26.89)	(11.06)	(57.75)	(128.51)
VI	Exceptional Items	-	(4.12)	-	(4.12)
VII	Profit/(loss) before & Prior Period Items tax (V+VI)	(26.89)	(15.18)	(57.75)	(132.63)
VIII	Prior Period Items		-		-
IX	**Profit / (Loss) Before Tax**		(15.18)		-
X.	Tax expense:		0		-
	(1) Current tax	-	-	-	-
	(2) Deferred tax	4.85	(27.87)	(14.53)	(57.43)
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	(31.74)	12.70	(43.22)	(75.19)
	Profit/(loss) from discontinued operations		-		
	Tax expense of discontinued operations		-		
	Profit/(loss) from Discontinued operations (after tax)		-		
	Profit/(loss) for the period after tax	(31.74)	12.70	(43.22)	(75.19)
XII	Share of Profit/(Loss) of Associates	2.57	(6.08)	0.39	(3.60)
XIII	Profit/(loss) for the period (XI+XII)		6.61		
	Profit/(Loss) attributable to Non Controlling Interest	-	-	-	
	Profit/(Loss) attributable to Owners of the Parent	(29.17)	6.61	(42.83)	(78.79)
XIV	Other Comprehensive Income		-		
	A (*i*) Items that will not be reclassified to profit or loss	-	-	-	-
	Equity Instruments valued at Fair Value Through OCI	255.01	(960.64)	6.07	(578.19)
	Share in OCI Of Associates	3,453.28	(10,538.26)	343.58	(7690.46)
	(*ii*) Income tax relating to items that will not be reclassified to profit or loss		0		
	B (*i*) Items that will be reclassified to profit or loss		-		
	(*ii*) Income tax relating to items that will be reclassified to profit or loss		-		
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss)and Other Comprehensive Income for the period)	3,679.12	(11,492.28)	306.82	(8347.44)
	Total Comprehensive Income attributable to		-		
	(1) Non-controlling Interest		-		
	(2) Owners of the Parent	3,679.12	(11,492.28)	306.82	(8347.44)
XVI.	Paid up share capital of the Company (Face Value of Rs.10/share)	1,415.76	1,415.76	1,415.76	1415.76
XVII.	Other Equity		-		7838.39
XVIII	Earnings per equity share (for continuing operation):		-		
	(1) Basic	(0.21)	0.05	(0.30)	(0.56)
	(2) Diluted	(0.21)	0.05	(0.30)	(0.56)
XIX	Earnings per equity share (for discontinued operation):		-		
	(1) Basic		-		
	(2) Diluted		-		
XX	Earnings per equity share(for discontinued & continuing operations)		-		
	(1) Basic	(0.21)	0.05	(0.30)	(0.56)
	(2) Diluted	(0.21)	0.05	(0.30)	(0.56)

NOTES:-

1 The above Unaudited Consolidated Financial Results for the Quarter ended on 30th June, 2026 were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors of the Company held on 12th August, 2026.

2 The Company's Management, pursuant to Ind AS 108- Operating Segments, has concluded that the company has only one reportable segment i.e Textile. Accordingly, Segment wise disclosures requirement is not applicable to Company.

3 The above Financial Results include the following Associates
(i) Mohit Overseas Limited (Associate Company) - 49.25% (ii) Mohit Yarns Limited (Associate Company) - 49.48%

4 With reference to auditor's qualification in limited review report dated 12th August 2026, the board is of the opinion that the Provision for Post Employment Benefits and other long term employee benefits are determined on the basis of actuarial Valuation Method & technique prescribed in the Ind-AS. The company has decided to pay the Post Employment Benefits and other long term employee benefits as and when they become due as the amount is negligible and is not going to make any impact on the financial Position of the company. Considering the size of the company and negligible liability, the company has not made provisions for Post employment benefits and other long term employee benefits under Defined benefits plan.

5 The Company's profitability continues to be supported by various strategic cost-optimization measures, including increased reliance on solar power generation, which has contributed to savings in overall energy costs. Solar power generation has shown improvement during the current quarter, resulting in better utilisation of the installed capacity and continued support to the Company's operating performance. The Company remains focused on optimising energy consumption and improving operational efficiencies, which are expected to provide continued support to profitability going forward.

6 Financial Results for all the period have been prepared and presented in accordance with recognition and measurement principles of Ind- AS 34 "Interim Financial Reporting".

7 Figures of Previous Period have been Regrouped/Reclassified wherever necessary to facilitate comparison.

For RAJENDRA SHARMA & ASSOCIATES
Chartered Accountants
Firm Registration No.: 108390W

(Rajendra Ratanlal Sharma)
Partner
M. No. 044393
Place: Surat
Date: 12-08-2026

FOR MOHIT INDUSTRIES LIMITED

Narayan Saboo
(Managing Director & CFO)
DIN: 00223324

Date: August 12, 2026

To,
The Board of Directors & Chairman of NRC Committee,
Mohit Industries Limited
Office No. 908, 9th Floor, Rajhans Montessa,
Dumas Road, Magdalla,
Surat – 395007, Gujarat.

Subject: Resignation from the position of Company Secretary & Compliance Officer of Mohit Industries Limited ('the Company').

Dear Sir/Madam,

I, Zinal Modi, hereby tender my Resignation from the position of Company Secretary & Compliance Officer of Mohit Industries Limited with immediate effect i.e. from the closure of business hours on August 12, 2026, due to personal reasons and to pursue professional growth opportunities.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their support during my professional association with the Company.

I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking you.
Yours Sincerely,

Zinal

Zinal Modi
Company Secretary & Compliance Officer
ACS No: A70660