



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

September 13, 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

Dear Sir/Madam,

Sub: Extract of Newspaper publication - Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 and other applicable provisions of the SEBI Listing Regulations, please find enclosed the extract of the public notice in respect of Corrigendum to the Notice of the 35th Annual General Meeting, published on September 13, 2025 in Financial Express (All India English editions and Ahmedabad Gujarati editions).

The revised Notice of the 35th Annual General Meeting of the Company containing the above referred Corrigendum, is attached herewith and the same is also available on the Company's website which can be accessed at www.mohitindustries.com.

We request you 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

CIN NO.: L17119GJ1991PLC015074

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

Email: contact@mohitindustries.com Visit us: www.mohitindustries.com

