



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

August 21, 2025

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 August 21, 2025

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, August 21, 2025, at the registered office of the Company, inter alia, considered and approved the following:

1. Director's Report and annexures thereon as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. Secretarial Audit Report from M/s. Dhirren R Dave & Co, Company Secretaries, Surat for the Financial year ended on March 31, 2025 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
3. Draft notice for calling 35th Annual General Meeting of the Company scheduled to be held on **Monday, September 29, 2025, at 12:00 P.M through Video Conference ("VC")/Other Audio-Visual Means ("OAVM")**.
4. Appointment of M/s. Dhirren R Dave & Co, Company Secretaries, Surat, as the Scrutinizer for 35th Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;
5. Calander of Events for the purpose of 35th Annual General Meeting as mentioned below:

Sr. No.	Particulars	Date
1	Book Closure Date	From, Tuesday- September 23, 2025 to Monday-September 29, 2025 (both days inclusive)
2	Cut-off date for E-voting	Monday-September 22, 2025
3	E-voting period	From, Friday-September 26, 2025 at 09:00 a.m. to Sunday- September 28, 2025 till 05:00 p.m.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.



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You are requested to take the above on record and disseminate to all concerned.

Thanking You,
Yours Faithfully,
For Mohit Industries Limited

Narayan Sitaram Saboo
Managing Director & CFO
DIN: 00223324

Encl.: As above