



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

Dear Sir/Madam,

Sub: Intimation of Book Closure Date and other calendar events for the 35th Annual General Meeting (AGM)

The Board of Directors have fixed Book Closure date and other Calendar of events for 35th Annual General Meeting (AGM) of the Company to be held on Monday, September 29, 2025 through Video Conference/ Other Audio Visual Means at 12.00 PM, are as follows.

Book Closure date	From, Tuesday- September 23, 2025 to Monday-September 29, 2025 (both days inclusive)
Cut-off date for determining the list of shareholders who may cast their votes electronically	Monday September 22, 2025
Remote E-voting Schedule	Commences on: Friday, September 26, 2025 (09.00 AM IST) Ends on: Sunday, September 28, 2025 (05.00 PM IST)

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