

Date: 26st May, 2026

**To,
Manager- Corporate Relationship Dept.
BSE Limited
Piroze Jeejee bhoy Tower
Dalal Street, Mumbai-400001**

Scrip code : 532140

Sub: Intimation of Board Meeting to be held on 30th May 2026

Dear Sir,

This is informed that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company will be held on Saturday, 30th May, 2026, at 11.00 p. m. at the Registered Office of the Company, inter alia, to consider following business:

1. To consider and to take on records Audited Financial Results (both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2026.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 wherein it was informed that the trading window for dealing in shares of the Company by designated persons shall remain closed from April 1, 2026 until 48 hours after the declaration of financial results by the Company for Directors and specified persons as defined in the code.

Please take above on your records.

FOR MOHITE INDUSTRIES LIMITED

**SHIVAJI MOHITE
MANAGING DIRECTOR
DIN-00425441**