



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

May 22, 2026

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai — 400 001
Scrip Code: 531453

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra — Kurla Complex,
Bandra (East), Mumbai—400 051
Symbol: MOHITIND

Sub: Intimation of the Board Meeting of Mohit Industries Limited (“the Company”) to be held on Friday, May 29, 2026

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter alia:

1. To consider and approve Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2026.
2. Any other item with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed with effect from April 1, 2026 upto 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Mohit Industries Limited

Narayan Sitaram Saboo
Managing Director & CFO
DIN: 00223324