

Date: 15-06-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 532140

Subject: Outcome of Adjourned Extra-Ordinary General Meeting Re-appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Adjourned Extra-Ordinary General Meeting of the Members of Mohite Industries Limited was held on Monday, 15th June, 2026 at 11:00 am. At the Registered Office of the Company, situated at R. S. NO. 347, Ambapwadi Phata, Off. NH-4, Vadgaon, Tal.-Hatkanangale, Dist.-Kolhapur-416112.

The Members have duly approved the following Special Resolution with the requisite majority:

1. To Regularize Mr. Sangramsinh Subhashrao Nimbalkar (DIN: 00508548) as a Non – Executive Independent Director of the Company:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 along with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re – enactment(s) thereof, for the time being in force, if any), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification(s) or amendment(s) thereof, subject to the recommendation of Nomination and Remuneration Committee, Board of Directors and member, the consent of the members be and is hereby accorded to regularize Mr. Sangramsinh Subhashrao Nimbalkar (DIN: 00508548) who was appointed as an Additional Director of the Company with effect from March 09, 2026 under Section 161 of the Act, to hold the office up to the date of the ensuing Annual General Meeting, as a Non – Executive Independent Director of the Company, not liable to retire by rotation w.e.f. March 09, 2026.

RESOLVED FURTHER THAT Mr. Sangramsinh Subhashrao Nimbalkar (DIN: 00508548), be and is hereby appointed as a Non – Executive Independent Director of the Company to hold the office for a term of 5 (five) consecutive years.

RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matter(s) and things including signing and filing of an intimation in eform DIR-12 with the Registrar of Companies.”

2. To Reappoint Bhushan Madhukar Deshpande (DIN: 08861720) as a Non – Executive Independent Director of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Bhushan Madhukar Deshpande (DIN: 08861720), who was appointed as an Independent Director of the Company for a term of five years and is eligible for being re-appointed as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, up to 23rd October 2030.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Bhushan Madhukar Deshpande (DIN: 08861720), be paid such fees and remuneration and profit-related commission as the Board may approve from time to time and subject to such limits prescribed from time to time.

RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matter(s) and things including signing and filing of an intimation in eform DIR-12 with the Registrar of Companies.”

3. To Reappoint Nikhil Vijay Nawandhar (DIN: 01291811) as a Non – Executive Independent Director of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Nikhil Vijay Nawandhar (DIN: 01291811), who was appointed as an Independent Director of the Company for a term of five years and is eligible for being re-appointed as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, up to 23rd October 2030.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Nikhil Vijay Nawandhar (DIN: 01291811), be paid such fees and remuneration and profit-related commission as the Board may approve from time to time and subject to such limits prescribed from time to time.

MOHITE INDUSTRIES LTD.



RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matter(s) and things including signing and filing of an intimation in eform DIR-12 with the Registrar of Companies.”

The meeting commenced at 11.00 am and concluded at 01.45 pm.

The voting results along with the Scrutinizer's Report shall be submitted separately in accordance with Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For MOHITE INDUSTRIES LIMITED

**SHIVAJI MOHITE
MANAGING DIRECTOR
DIN: 00425441**