MOHIT
PAPER MILLS LIMITED

Works : 9th Km. Stone, Nagina Road
Bijnor-246701 (UP) INDIA
Tele : 01342 - 283051
E-mail : mohit.paper@rediffmail.com
Website : www.mohitpaper.in
CIN : L21093DL1992PLC116600

Date: September 11th, 2026

To,
Listing Deptt./ Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Security Code: 530169; Security ID: MOHITPPR

Dear Sir/Madam,

This is in reference to our intimation dated September 05th, 2026 w.r.t to the Notice of 34th Annual General Meeting of the Mohit Paper Mills Limited ("Company") and Annual Report for FY 2025 26.

We wish to inform that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

A copy of the letter is enclosed herewith for your record. The above information is also available on the Company's website at www.mohitpaper.in

You are requested to kindly take the same on record.

Thanking you,
For **Mohit Paper Mills Limited**
Tanvi Jain Digitally signed by Tanvi Jain Date: 2026.09.11 12:14:25 +05'30'

Tanvi Jain
(Company Secretary)
M. No.: A75299
Place: New Delhi

Encl: As above

MOHIT PAPER MILLS LIMITED

CIN: L21093DL1992PLC116600
Registered office: 15A/13, Upper Ground Floor, East Patel Nagar, New Delhi-110008
Works: 9km stone, Nagina Road, Bijnor, UP- 246701
Tel: +91- 011-25886798;
E-mail: investorsmohitpaper@gmail.com; **Website:** www.mohitpaper.in

Date: September 05, 2026

Ref:

Shareholder Name
Address: 1
Address: 2
Address: 3
Address: 4
Pin code:

Subject: Notice of **34th Annual General Meeting (AGM)** of **Mohit Paper Mills Limited (the "Company")** and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **34th Annual General Meeting** ('AGM') of the Members of the Company is scheduled to be held on **Tuesday, September 29th, 2026 at 04.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.mohitpaper.in

Exact path of Annual Report 2025-26: www.mohitpaper.in>Investors>Annual Results>34th AGM_Annual Report_Year 2026

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, September 04, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

For Mohit Paper Mills Limited
Sd/-
Tanvi Jain
Company Secretary
ACS 75299