Date: 10th November, 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 14th November 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, 14th November, 2026, at 11.00 a. m. at the Registered Office of the Company, inter alia, to consider following business:

1. To consider and to take on records Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the period ended on 30th September, 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 October 1, 2026 until 48 hours after the declaration of financial results by the Company for the quarter ended September 30, 2026. Accordingly, the trading window shall remain closed until Monday, November 16, 2026 and shall reopen on the next day.

Please take above on your records.
FOR MOHITE INDUSTRIES LIMITED

Shivaji Ramchandra Mohite

Digitally signed by Shivaji Ramchandra Mohite
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SHIVAJI MOHITE
MANAGING DIRECTOR
DIN-00425441