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: November 05, 2026

To,
Listing Deptt./Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
Stock Code :- 530169

Sub: Intimation of the Board Meeting scheduled to be held on Friday, November 13, 2026

Dear Sir/Madam,

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of Mohit Paper Mills Limited (the Company) is scheduled to be held on Friday, November 13, 2026 inter-alia, to consider and approve the Un-Audited Standalone Financial Results for the Quarter and Half Year ended September 30, 2026 along with Limited Review Report thereon, amongst other items mentioned in Agenda.

As informed earlier, as per Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has already been closed for all Insiders and their immediate relatives with effect from October 01, 2026 and shall open after 48 hours of the declaration of the above referred financial results.

The above information will also be made available on the website of the Company at www.mohitpaper.in

Kindly take the same on record.

Thanking you,
For **Mohit Paper Mills Limited**

Tanvi Jain
Digitally signed by Tanvi Jain
Date: 2026.11.05 14:57:15 +05'30'

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