

Date: 24th August, 2026

Listing Deptt./Deptt. of Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Intimation for 34th Annual General Meeting of Mohit Paper Mills Limited (the "Company")

Ref: Stock Code:-Security Code: 530169; Security ID: MOHITPPR

Dear Sir/Madam,

This is to inform you that the 34th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th September, 2026 at 04.00 PM through Video-Conferencing/ or other Audio Visual Means in compliance with the applicable laws and circular no. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 and latest being circular no. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs, Government of India and circulars issued by Securities and Exchange Board of India in respect of conducting the AGM through Video Conference ("VC") or Other Audio Video Means ("OAVM").

In compliance with the above circulars, electronic copies of the Notice of the AGM, Annual Report and other documents required to be attached thereto for the Financial Year ended 31st March 2026 will be sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s)/ RTA and same will also be available on the Company's website at www.mohitpaper.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

This communication is also being made available at the website of the Company at www.mohitpaper.in.

This is for your information and records.

Thanking you
For **Mohit Paper Mills Limited**

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