

Date: 10th August, 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 August 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 Friday, 14th August, 2026, at 3.00 p. m. at the Registered Office of the Company, inter alia, to consider following business:

- 1 .To consider and to take on records Unaudited Financial Results (both Standalone and Consolidated) of the Company for the Quarter ended on 30th June, 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 July 1, 2026 until 48 hours after the declaration of financial results by the Company for Directors and specified persons as defined in the code.

Please take above on your records.

FOR MOHITE INDUSTRIES LIMITED

**SHIVAJI MOHITE
DIRECTOR
DIN-00425441**