



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

August 04, 2026

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai — 400 001
Scrip Code: 531453

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra — Kurla Complex,
Bandra (East), Mumbai—400 051
Symbol: MOHITIND

Sub: Intimation of the Board Meeting of Mohit Industries Limited (“the Company”) to be held on Wednesday, August 12, 2026

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026 and Limited Review Report thereon.
2. To decide the day, date, time and venue of the Thirty-Sixth Annual General Meeting of the Company.
3. To approve Notice of the Thirty-Sixth Annual General Meeting and Directors’ Report.
4. Any other item with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed with effect from July 1, 2026 upto 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Mohit Industries Limited

Narayan Sitaram Saboo
Managing Director & CFO
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

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