

MOHITE INDUSTRIES LTD.



Date: 14/05/2026

To,
The Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI —400 001
SCRIP CODE 532140

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Notice of Extra-Ordinary General Meeting (EGM) of Mohite Industries Limited ('the Company')

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that the Extra Ordinary General Meeting (EGM) of the members of Mohite Industries Limited will be held at the Registered Office of the Company at R.S. No. 347, Ambapwadi Phata, Off. NH -4, Vadgaon, Tal — Hatkanangale, Dist Kolhapur - 416112, on Monday, 08th June, 2026 at 11.00 a.m. to transact the business set out in the Notice of EGM.

The Company has offered remote e-voting facility as an alternative mode of voting through Central Depository Services (India) Limited (CDSL) which will enable the Members to cast their votes electronically on the resolutions mentioned in the notice of Extra Ordinary General Meeting. The shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, 01st June, 2026 may cast their vote electronically. Detailed note on e-voting is give in Note No. 15 to the Notice of AGM.

Kindly take the above on your record.

**Thanks and Regards,
For Mohite Industries Limited,**

Shivaji
Ramchandra
Mohite
SHIVAJI MOHITE
Managing Director
(DIN 00425441)

Digitally signed by Shivaji Ramchandra Mohite
DN: cn=Shivaji, o=Personal, email=9172.
praveenm-47c69673b0a54482b0988476ca22a6,
c.3.4.0=1593769691, email=27a1a0030a22e749d9
61082059202d796dca68a7705e4.
postalCode=416003, st=Maharashtra,
serialNumber=40275607883ca3c433b8dfcc0881
31211, uri=906c16131ed94562222578, cn=Shivaji
Ramchandra Mohite
Date: 2026.05.14 12:05:15 +05'30'

Regd. Office : R.S.No.347, Ambapwadi Phata, Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale, Dist - Kolhapur. 416112 (MS) India
GSTIN : 27AABCR3410K1Z] **Phone :** +91-230-2471230-33. **M.:** 9623570707, 9922370707. **Fax :** +91-230-2471229
CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

City Office : 'Parvati-Kunj', 250/B Nagala Park, Kolhapur- 416 003 (MS) India.
Phone : +91-231-2667302. **e-mail :** mohitex@bsnl.in **web :** www.mohite.com

NOTICE OF EXTRAORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2026 – 2027

Notice is hereby given that an Extra-Ordinary General Meeting of the Members of “**Mohite Industries Limited**” (hereinafter to be referred as “Company”) will be held on **Monday, 08th June, 2026** at 11:00 am. at the Registered Office of the Company, situated at R. S. NO. 347, Ambapwadi Phata, Off. NH-4, Vadgaon, Tal.-Hatkanangale, Dist.-Kolhapur-416112, to transact the following businesses :-

Special Business(es):

1. To Regularize Mr. Sangramsinh Subhashrao Nimbalkar (DIN: 00508548) as a Non – Executive Independent Director of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 along with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re – enactment(s) thereof, for the time being in force, if any), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification(s) or amendment(s) thereof, subject to the recommendation of Nomination and Remuneration Committee, Board of Directors and member, the consent of the members be and is hereby accorded to regularize Mr. Sangramsinh Subhashrao Nimbalkar (DIN: 00508548) who was appointed as an Additional Director of the Company with effect from March 09, 2026 under Section 161 of the Act, to hold the office up to the date of the ensuing Annual General Meeting, as a Non – Executive Independent Director of the Company, not liable to retire by rotation w.e.f. March 09, 2026.

RESOLVED FURTHER THAT Mr. Sangramsinh Subhashrao Nimbalkar (DIN: 00508548), be and is hereby appointed as a Non – Executive Independent Director of the Company to hold the office for a term of 5 (five) consecutive years.

RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matter(s) and things including signing and filing of an intimation in form DIR-12 with the Registrar of Companies.”

2. To Reappoint Bhushan Madhukar Deshpande (DIN: 08861720) as a Non – Executive Independent Director of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Bhushan Madhukar Deshpande (DIN: 08861720), who was appointed as an Independent Director of the Company for a term of five years and is eligible for being re-appointed as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, up to 23rd October 2030.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Bhushan Madhukar Deshpande (DIN: 08861720), be paid such fees and remuneration and profit-related commission as the Board may approve from time to time and subject to such limits prescribed from time to time.

RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matter(s) and things including signing and filing of an intimation in eform DIR-12 with the Registrar of Companies.”

3. To Reappoint Nikhil Vijay Nawandhar (DIN: 01291811) as a Non – Executive Independent Director of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Nikhil Vijay Nawandhar (DIN: 01291811), who was appointed as an Independent Director of the Company for a term of five years and is eligible for being re-appointed as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, up to 23rd October 2030.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Nikhil Vijay Nawandhar (DIN: 01291811), be paid such fees and remuneration and profit-related commission as the Board may approve from time to time and subject to such limits prescribed from time to time.

RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matter(s) and things including signing and filing of an intimation in eform DIR-12 with the Registrar of Companies.”

For and on behalf of Board of Directors

Place :- Vadgaon
Date:- 14-05-2026

Shivaji Ramchandra
Mohite

SHIVAJI MOHITE
Managing Director
(DIN 00425441)

Notes:

1.The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts related to each item of Special Business is annexed hereto;

2. This notice is being issued having regards to provisions of Section 108 of the Companies Act 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice of this meeting is being sent through electronic mode to those members whose E-mail IDs are registered with Company/ DP unless any member requested for physical copy of the same. The Notice Convening Extra Ordinary General Meeting is also available on Companies website (www.mohite.com) and website of stock exchange (www.bseindia.com).The Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting Facility) i.e. www.evotingindia.com

3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT ONE OR MORE PROXY/PROXIES IN CASE OF ONLY VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE LODGED WITH THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. THE BLANK PROXY FORM IS ENCLOSED HEREWITH.

A person can act as a proxy on behalf of Members not exceeding Fifty and holding in the aggregate not more than 10% of the Total Share Capital of the Company carrying voting rights. A member holding more than 10% of the

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Total Share Capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

4. Corporate Members intending to send their representatives to attend the Meeting are requested to send to the Company a Certified Copy of the Board Resolution authorizing their Representatives to attend and vote on their behalf at the meeting.

5. To comply With the provision of Section 88 of the Companies Act, 2013 read With Rule 3 of the Companies (Management and Administration) Rules 2014, the Company shall be required to update its database by incorporating some additional details of its members in its records. Members holding shares in physical form are requested to notify their PAN, Bank Accounts Details, the email ID and Addresses, Mobile No or any changes therein, if any, at the earliest to Registrar & Share Transfer Agent of the Company i.e MUFG Intime India Private Limited (Previously Known as Link Intime India Private Limited) at Unit: Mohite Industries Limited, C- 101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai- 400083, Ph. No. (022)-49186000, E-mail: rnt.helpdesk@linkintime.co.in., along With self-attested documentary proof.

Members holding shares in dematerialized form are requested to notify such details to their Depository Participants.

6. Pursuant to Section 72 of the Act, Members holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's RTA. In respect of shares held in Demat form, the nomination form may be filed with the respective Depository Participant.

7. The particulars of Directors seeking appointment/reappointment in forthcoming Extra Ordinary General Meeting as required under regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard on General Meeting (SS2) are also attached to this Notice.

8. Members having multiple Folios in identical names or in joint names in the same order are requested to send the Share Certificate(s) to the Company's Registrar and Share Transfer Agents, M/s. MUFG Intime India Private Limited (Previously Known as Link Intime India Private Limited) for consolidation of all such shareholding into one Folio to facilitate better services.

9. The Register of Directors and Key Managerial Personnel and their Shareholdings, maintained under Section 170 and Register of Contract or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members during the EGM and on EGM day.

10. The Members whose names appear in the Register of Members/List of Beneficial Owners as received from Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) as on Monday, 01 June, 2026 are entitled to vote by electronic voting system or at Extra Ordinary General Meeting by Ballot/Polling Paper on the resolutions set forth in this Notice.

11. In case of joint holders attending the meeting, the joint holder with highest in order of names will be entitled to vote.

12. In terms of SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20 April, 2018 effective from 1 April, 2019; Company's shares can be transferred in dematerialized form only. Hence members, who hold shares in physical form, are requested to dematerialize their shares, so they can transfer their shares in future, if so desire. Also to avail the benefits of Dematerialisation, which include easy liquidity, trading is permitted in Dematerialised form only, electronic transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.

13. Non-Resident Indian Members are requested to inform Registrar and Share Transfer Agents, immediately of:

- (i) the change in the residential status on return to India for Permanent Settlement; and
- (ii) the particulars of their Bank Account maintained in India with complete Name, Branch, Account Type, Account Number and Address of the Bank with Pin Code Number, if not furnished earlier.

14. All correspondence relating to transfer and transmission of shares, sub-division of shares, issue of duplicate share certificates, change of address, dematerialization of shares, payment of dividend etc. will be attended to and processed at the office of the RTA i.e. M/s. MUFG Intime India Private Limited (Previously Known as Link Intime India Private Limited), C-101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai - 400 083 continues to act

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in the capacity of Registrar and Share Transfer Agent for physical shares of the Company. M/s. MUFG Intime India Private Limited (Previously Known as Link Intime India Private Limited) is also the depository interface of the Company with both NSDL and CDSL.

Members are requested to always quote their Folio Number / DPID-Client ID in all correspondences with the Company.

15. Voting through Electronic Means Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 as amended the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting will be provided by CDSL.

It is not mandatory for members to vote by using e-voting facility.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

(i) The voting period begins on Friday, 05th June, 2026 at 09.00 AM and ends on Sunday, 07th June, 2026 at 05.00 PM. During this period Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 01 June 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.

However, it has been observed that the participation by the Public Non-Institutional Shareholders/Retail Shareholders is at a negligible level. Currently, there are multiple E-Voting Service Providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e- voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update Their Mobile Number and email Id in their demat accounts in order to access e-Voting Facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual Shareholders holding securities in Demat Mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally,</p>

	<p>there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e- Voting page. Click on company name or e-Voting service provider name and you will be re- directed to e-Voting service provider website for casting your vote during the remote e-Voting period</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e- Voting service provider website for casting your vote during the remote e-Voting period</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending are questat helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.

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Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
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(v) Login method for e-Voting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

PAN	For Shareholders holding shares in Demat Form other than individual and Physical Form Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<ul style="list-style-type: none"> • Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <MOHITE INDUSTRIES LIMITED > on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting.

Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

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(xvi) Facility for Non – Individual Shareholders and Custodians –Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@mohite.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1.For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to RTA email id

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. th Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel East, Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 022- 23058542/43.

a) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the nd Company as on the Cut-Off Date (Record Date) Monday, 01st June, 2026.

b) The facility for voting by ballot/ polling paper shall be made available at the meeting and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

c) A member may participate in the EOGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EOGM.

d) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the EOGM through ballot paper.

e) The Chairman shall, at the EOGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot/polling paper for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.

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f) CS Sachin Bidkar (Membership No A27380 & CP No 14666) Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

g) The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the EOGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall declare the result of the voting forthwith .

h) The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.mohite.com and simultaneously communicated to the BSE Limited also. Company's website www.mohite.com and simultaneously communicated to the BSE Limited also. (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) Facility for Non – Individual Shareholders and Custodians –Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@mohite.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to RTA email id
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/43.

Please note the following

- a) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off Date (Record Date) Monday, 01 June 2026.
- b) The facility for voting by ballot/ polling paper shall be made available at the meeting and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- c) A member may participate in the EOGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EOGM.
- d) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote evoting or voting at the EOGM through ballot paper.
- e) The Chairman shall, at the EOGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot/polling paper for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.
- f) CS Sachin Bidkar (Membership No A27380 & CP No 14666) has been appointed as the Scrutinizer for conducting the e- voting process in a fair and transparent manner.
- g) The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the EOGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall declare the result of the voting forthwith .
- h) The Results declared along with the Scrutinizer's Report shall be placed on the

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SEBI LODAR

Item No. 1

Regularization of Appointment of Mr. Sangramsinh Subhashrao Nimbalkar (DIN: 00508548)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Sangramsinh Subhashrao Nimbalkar (DIN: 00508548) as an Additional Independent Director of the Company to hold office for a period of five consecutive years, not liable to retire by rotation, subject to the consent by the Members of the Company at the ensuing Annual General Meeting ("AGM"), or an Extra-Ordinary General Meeting, whichever is earlier. As an Additional Independent Director, Mr. Sangramsinh Nimbalkar holds office till the date of the EGM or ensuing AGM, whichever is earlier and is eligible for being appointed as a Non - Executive Independent Director. The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the "Act") together with the requisite amount of deposit from a Member signifying his intention to propose the appointment of Mr. Sangramsinh Nimbalkar as Non - Executive Independent Director of the Company. The Company has also received a declaration from Mr. Sangramsinh Nimbalkar confirming that he meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Mr. Sangramsinh Nimbalkar is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Director of the Company.

In the opinion of the Board, Mr. Sangramsinh Nimbalkar fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management.

A copy of the draft letter of appointment for Independent Directors, setting out the terms and conditions for appointment of Independent Directors is available for inspection by the Members at the Corporate office of the Company during business hours on any working day and is available on the website of the Company.

Item No. 2 -

Re-appointment of Bhushan Madhukar Deshpande (DIN: 08861720) as an Independent Director of the Company for a second term of five consecutive years

The members at their annual general meeting had appointed Bhushan Madhukar Deshpande (DIN: 08861720) as an Independent Director of the Company for first term of five consecutive years, pursuant to the provisions of Companies Act, 2013 ('the Act') and SEBI Listing Regulations. The NRC, after taking into account the performance evaluation report of Bhushan Deshpande during his first term of 5 (Five) years and considering his knowledge, acumen, expertise, substantial contribution and time commitment, the NRC has recommended to the Board his reappointment for a second term of 5 (Five) years. The NRC has considered his diverse skills, leadership traits, expertise in financial and investment management, and vast business experience, among others, as some of the capabilities required for this role.

In accordance with the provisions of Section 149(10) of the Act and Regulation 25(2A) of SEBI Listing Regulations, re-appointment of Independent Director will be subject to the approval of Members by way of a special resolution.

The Board, considers that, given Bhushan Deshpande experience and contributions made by him during his tenure, the continued association of Bhushan Deshpande would be beneficial to the Company and it is desirable to continue to avail his services as an Independent Director. Accordingly, it is proposed to re-appoint Bhushan Deshpande as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company, on the basis of recommendation of NRC. Bhushan Deshpande is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 ("the Act"). He has confirmed that he is not debarred from holding the office of director by virtue of any order from SEBI or any such authority and has given his consent to act as Director of the Company.

The Company has also received declaration from Bhushan Deshpande that he meets the criteria of independence as prescribed, both, under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.

In the opinion of the Board, Bhushan Deshpande fulfils the conditions for re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of Management.

Brief profile and other requisite details including Directorships and Committee positions of Bhushan Deshpande is as below :

None of the Directors or Key Managerial Personnel or their relatives, except Bhushan Deshpande is directly or indirectly concerned or interested, financially or otherwise, in the special resolution set out in item 1 of the notice.

The Board of Directors based on the recommendation of NRC considers the re-appointment of Bhushan Deshpande as an Independent Director in the interest of the Company and recommends the special resolution set out at Item No. 2 of the Notice for approval by members.

**Item No. 3 –
Re-appointment of Nikhil Vijay Nawandhar (DIN: 01291811) as an Independent Director of the Company for a second term of five consecutive years**

The members at their annual general meeting had appointed Nikhil Vijay Nawandhar (DIN: 01291811) as an Independent Director of the Company for first term of five consecutive years, pursuant to the provisions of Companies Act, 2013 ('the Act') and SEBI Listing Regulations. The NRC, after taking into account the performance evaluation report of Nikhil Nawandhar during his first term of 5 (Five) years and considering his knowledge, acumen, expertise, substantial contribution and time commitment, the NRC has recommended to the Board his reappointment for a second term of 5 (Five) years. The NRC has considered his diverse skills, leadership traits, expertise in financial and investment management, and vast business experience, among others, as some of the capabilities required for this role.

In accordance with the provisions of Section 149(10) of the Act and Regulation 25(2A) of SEBI Listing Regulations, re-appointment of Independent Director will be subject to the approval of Members by way of a special resolution.

The Board, considers that, given Nikhil Nawandhar experience and contributions made by him during his tenure, the continued association of Nikhil Nawandhar would be beneficial to the Company and it is desirable to continue to avail his services as an Independent Director. Accordingly, it is proposed to re-appoint Nikhil Nawandhar as

MOHITE INDUSTRIES LTD.



an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company, on the basis of recommendation of NRC. Nikhil Nawandhar is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 ("the Act"). He has confirmed that he is not debarred from holding the office of director by virtue of any order from SEBI or any such authority and has given his consent to act as Director of the Company.

The Company has also received declaration from Nikhil Nawandhar that he meets the criteria of independence as prescribed, both, under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.

In the opinion of the Board, Nikhil Nawandhar fulfils the conditions for re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of Management.

Brief profile and other requisite details including Directorships and Committee positions of Nikhil Nawandhar is as below :

None of the Directors or Key Managerial Personnel or their relatives, except Nikhil Nawandhar is directly or indirectly concerned or interested, financially or otherwise, in the special resolution set out in item 1 of the notice.

The Board of Directors based on the recommendation of NRC considers the re-appointment of Nikhil Nawandhar as an Independent Director in the interest of the Company and recommends the special resolution set out at Item No. 2 of the Notice for approval by members.

Annexure I

Information in respect of Item No.1,2 and 3 in accordance with Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial S Standards – 2 about the Directors seeking Appointment and Re- Appointment is furnished hereunder.

Particulars	Item No 2	Item No 2	Item No 2
Name of the Director	Sangramsinh Nimbalkar	Bhushan Deshpande	Nikhil Nawandhar
DIN No.	00508548	08861720	01291811
Date of Birth and Age	12/07/1971, 54 Years	09/07/1968, 57 Years	22/03/1984, 42 years
Nationality	Indian	Indian	Indian
Date of first appointment on the Board	09/03/2026	24/10/2020	24/10/2020
Qualification	Diploma in Civil Engineering	Diploma in Pharmacy	Chartered Accountant
Brief Resume of the Director	Mr. Sangramsinh S. Nimbalkar has education qualification - diploma in civil engineering and he is one of the successful businessman in government and semi government industrial construction work like sugar factory projects for more than 30 years. Also, he is having a vast experience in building constructions related activities.	He completed his education in 1988 .Since 1989 has been running his proprietary medical shop. And also presently he is serving the as Chairman of Pune Cricket Association.	He has been practicing Chartered Accountant, Sangli since 2006. He has wide experience of taxation and audit.
Terms and conditions of appointment/re-appointment	As per notice of EGM and explanatory statement	As per notice of EGM and explanatory statement	As per notice of EGM and explanatory statement
Details of remuneration last drawn	NIL	NIL	NIL
Details of remuneration sought to be paid	Remuneration as approved by the Board from time to time	Remuneration as approved by the Board from time to time	Remuneration as approved by the Board from time to time
Shareholding in the Company as on the date of the Notice	NIL	NIL	
Directorships in listed Companies and other directorships	Listed – NIL Other 3	Listed – NIL Other One	Listed – NIL Other One
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	NIL	NIL	NIL
Chairmanship(s) / Membership(s) of Committees of other Companies	NIL	NIL	NIL
Number of Board meetings attended	He had attended all the meetings.	He had attended all the meetings.	He had attended all the meetings.
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	NIL	NIL	NIL

MOHITE INDUSTRIES LTD.
ATTENDANCE SLIP



Extra Ordinary General Meeting on Monday, 08th June 2026

Sr. No. :

Regd. Folio / DP ID & Client ID.....
Name.....
Address of The Member(s).....
.....
Joint Holder 1.....
.....
Joint Holder 2.....
.....
No. of Shares held.....

I/we hereby record my/our presence at the Extra ordinary General Meeting of the company at the R. S. No. 347, Ambapwadi Phata, NH- 4, Vadgaon, Tal- Hatkanangale, Dist. – Kolhapur, 416112 on Monday, 08th June, 2026 at 11:00 a.m.

Member's Folio/ DP ID/Client ID
No.

Member's/Proxy's Name (In Block
Letters)

Member's/Proxy's Signature

Note : Please Complete and sign this attendance slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall.

ELECTRONIC VOTING PARTICULARS

Extra Ordinary General Meeting on Monday, 08th June 2026

Sr. No. :

EVSN (Electronic Voting Sequence Number)	* Default PAN
260511003	Use Your PAN

* Only Members who have not updated their PAN with the Company / Depository Participant shall use Default PAN in the PAN field.

Note:

Please read the instructions printed under the Note No.15 - 'Voting through Electronic Means" in the "Notice of Extra Ordinary General Meeting to be held on Monday, 08th June, 2026". The e-voting period starts from Friday, 05th June, 2026 at 09.00 AM and ends on Sunday, 07th June, 2026 at 05.00 PM. The voting module shall be disabled by CDSL for e-voting thereafter.