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: 13th August, 2026

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

Sub: Outcome of the Board Meeting dated 13th August, 2026

Dear Sir/Madam,

Ref: Regulation 30 and 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform that the Board of Directors of Mohit Paper Mills Limited in its meeting held today i.e. 13th August, 2026 has considered, approved and taken on record the followings:

1. Subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting, the Board of Directors appointed M/s Sanjay Sangal & Associates, Chartered Accountants (FRN No. 006932C) Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s Pankaj K. Goyal & Co., Chartered Accountants (FRN: 006885C).

   Further the Board of Directors has also consented to recommend to the Shareholders for their approval, appointment of M/s Sanjay Sangal & Associates, as Statutory Auditors of the Company, for a period of five consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2031.

2. Pursuant to the applicable provisions of the Companies Act, 2013 read with relevant Rules and pursuant to Regulation 17, 23 of SEBI Listing Regulations, the Board of Directors has re-appointed Mr. Mohit Jain, Non-Executive Non-Independent Director (DIN: 07203009) to an office or place of profit in the Company and fixed his remuneration subject to the approval of the members.

   Details with respect to item no. 1 and 2 as required under Regulation 30 Read with Schedule III of the Listing Regulations, Details as per SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are attached as **Annexure-A**.

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3. Un-Audited Financial Results along with the Limited Review Report of the Statutory Auditor of the Company for the Quarter ended on 30th June, 2026. Copy of Un-audited Financial Results along with limited review report is enclosed as **Annexure-B.**

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:30 p.m. on the same day.

This communication is also available at 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: 2026.08.13 16:52:55 +05'30'

Tanvi Jain
Company Secretary
M. No.: A75299

Annexure-A

Details as per SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Particulars	Details	
Name	Mr. Mohit Jain	M/s Sanjay Sangal & Associates
Reason for change viz. appointment/resignation etc.	NA	Appointment of M/s Sanjay Sangal & Associates to fill the casual vacancy caused due to resignation of M/s Pankaj K. Goyal & Co.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Pursuant to the applicable provisions of the Companies Act, 2013 read with relevant Rules and pursuant to Regulation 17, 23 of SEBI Listing Regulations, Mr. Mohit Jain, Non-Executive Non-Independent Director (DIN: 07203009) appointed to an office or place of profit in the Company.	For a term of Five (5) consecutive years commencing from August 13, 2026 (including the term of casual vacancy) till the conclusion of Annual General Meeting to be held in the year 2031.
Brief Profile	Mr. Mohit Jain is a commerce graduate (Honors) having fundamentals skills/expertise/ Competencies necessary for this position.	M/s. Sanjay Sangal & Associates, Chartered Accountants, is a well-established Chartered Accountancy firm based at Muzaffarnagar, Uttar Pradesh. The firm was established in May 1994 by CA Sanjay Sangal (Membership No. 075902) and has been rendering professional services for more than three decades. Since its inception, the firm has been actively engaged in providing professional services in the areas of Statutory Audit, Tax Audit, Internal Audit, Bank Audit, GST Audit and Consultancy, Income-tax matters, Corporate Law Compliance, Financial Advisory, Project Finance, Certification and other Assurance & Consultancy

		Services. The firm has extensive experience in conducting audits and providing professional advisory services to a wide range of clients comprising corporate entities, non-corporate entities, partnership firms, LLPs, trusts, societies, NGOs, educational institutions and other business organisations. Over the years, the firm has established a strong professional presence in Muzaffarnagar and adjoining regions and is recognised for its experience, professional competence and commitment towards providing quality services to its clients
Disclosure of relationships between directors	Mr. Mohit Jain is husband of Mrs. Shubhi Jain (Non-Executive Director), son of Mr. Sandeep, Jain, Chairman and Managing Director (Executive Director) and Mrs. Anju Jain (Non-Executive Director)	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Mr. Mohit Jain is not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.	Not Applicable

PANKAJ K GOYAL & CO
Chartered Accountants
218/1 South Civil Lines, Near Bulletin Press,
Muzaffarnagar, UP-251001

INDEPENDENT AUDITORS' LIMITED REVIE REPORT ON FINANCIALS TO MOHIT PAPER MILLS LIMITED

To,
The Board of Directors,
Mohit Paper Mills Limited,
15A/13 Upper Ground First Floor,
East Patel Nagar,
New Delhi- 110008

Independent Auditor's Review Report on Quarterly ended Unaudited Standalone Financial Results of Mohit Paper Mills Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

We have reviewed the accompanying statement of unaudited standalone financial results of **Mohit Paper Mills Limited** ("The Company") for the Quarter ended June 30, 2026 ("The Statement") attached herewith and pursuant to the Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 and read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review of the financial results which were prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standard (Ind AS-34) "Interim Financial Reporting" specified under section 133 of the Companies Act 2013 ("The Act") read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 (as amended) and also other applicable accounting principal generally accepted in india.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Muzaffarnagar

Date: 13.08.2026

For PANKAJ K. GOYAL & CO

Chartered Accountants

(Firm's Registration No. 006885C)

PANKAJ KUMAR GOYAL

Digitally signed by PANKAJ KUMAR GOYAL
Date: 2026.08.13 16:01:24 +05'30'

CA PANKAJ KUMAR GOYAL, Partner

(Membership No.075828)

UDIN:26075828TFJUBF4509

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Annexure- B

Statement of Un-audited Financial Results for the Quarter ended 30th June, 2026

(Amount in ₹ lakh except EPS)

	Particulars	For the Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
(a)	Sale/Income from operations	6,316.18	5,957.13	5,346.48	20,017.59
(b)	Other Income	9.83	69.51	4.73	78.08
	Total Income (a+b)	**6,326.02**	**6,026.64**	**5,351.21**	**20,095.68**
2	**Expenses**				
(a)	Cost of material consumed	2,600.40	1,793.53	1,654.61	6,429.55
(b)	Purchase of Stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, stock in trade and work-in-progress	(94.47)	(60.47)	69.49	123.95
(d)	Employee Benefits expense	351.20	385.59	257.86	1,206.11
(e)	Finance Costs	142.20	165.99	149.24	638.42
(f)	Depreciation and Amortisation expense	204.82	198.43	215.30	819.29
(g)	Other expenses:				
	1. Power and Fuel	1,540.07	1,452.33	1,227.17	5,302.99
	2. Other expenses	1,358.61	1,820.88	1,546.94	4,636.05
	Total Expenses	**6,102.83**	**5,756.28**	**5,120.59**	**19,156.35**
3	Profit/(Loss) before exceptional items and tax (1-2)	**223.19**	**270.36**	**230.61**	**939.33**
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3+4)	**223.19**	**270.36**	**230.61**	**939.33**
6	**Tax expenses**				
(a)	Current tax	60.11	145.93	38.51	218.93
(b)	Earlier year tax adjustment/MET credit available	-	-	-	1.22
(c)	Deferred tax	40.70	51.04	52.52	56.07
7	**Net Profit/(Loss) for the period (5-6)**	**122.38**	**73.39**	**139.58**	**663.11**
8	**Other Comprehensive Income (OCI)** Item that will not be reclassified to Profit or Loss				
(a)	Remeasurement of defined benefit liability (assets)	-	(9.26)	-	(9.26)
(b)	Income tax relating to items that will not be reclassified to profit or loss	-	(2.57)	-	(2.58)

Regd. Off. : 15, A/13, Upper Ground Floor, East Patel Nagar, New Delhi-110 008
Tel. : 011 - 25886798, **Telefax** : 011 - 25886797

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	Total Other Comprehensive Income (OCI)	-	**(6.69)**	-	**(6.68)**
9	**Total Comprehensive Income (7+8)**	**122.38**	**66.70**	**139.58**	**656.43**
10	**No. of equity share capital of Rs. 10/- each**	**140**	**140**	**140**	**140**
	Paid-up equity share capital of Rs. 10/- each	**1400**	**1400**	**1400**	**1400**
11	Earning per equity share:				
(a)	Basic	0.87	0.52	1.00	4.74
(b)	Diluted	0.87	0.52	1.00	4.74

1. The above results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2026.
2. The Financial results are prepared in accordance with the Indian Accounting Standards ("IND AS"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"), and the IND AS as prescribed under the Section 133 of the Companies Act, 2013 (the "ACT") read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016, to the extent applicable.
3. The limited review report of the Statutory Auditors is being filed with BSE Limited.
4. The Company engaged in single segment i.e. manufacturing of the paper.
5. Previously period figures have been regrouped/ reclassified wherever necessary to confirm to the current period's classification.

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

Mohit Paper Mills Ltd. BIJNOR 246701 9th Km. Stone, Nagina Road

Sandeep Jain
Chairman and Managing Director
DIN: 00458048

Place: New Delhi
Date: 13th August, 2026

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Other Information- Integrated Filing (Financial)
For the Quarter and Financial Year ended 30th June, 2026

S. No.	Requirement	Remarks
B	Statement of Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.	Not Applicable
C	Disclosure of outstanding default on loans and debt securities	NIL
E	Statement on impact of Audit Qualifications	Not Applicable

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

Mohit Paper Mills Ltd. BIJNOR 246701 9th Km Stone, Nagina Road

Sandeep Jain
Chairman and Managing Director
DIN: 00458048

Place: New Delhi
Date: 13th August, 2026