



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: September 05, 2024

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code: 531453

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai- 400051

Symbol: MOHITIND

Subject: Newspaper Publication regarding the 34th Annual General Meeting Notice, Book Closure and E-Voting Information of Mohit Industries Limited ("the Company")

Dear Sir/Madam,

Pursuant to the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby submit Newspaper advertisement published on Thursday, September 05, 2024, regarding the Notice, Book Closure and E-voting information w.r.t. 34th Annual General Meeting of the Company scheduled to be held on **Monday, September 30, 2024 at 10:30 A.M.** IST at 3rd Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007 in the following newspapers:

1. Financial Express, All India Edition - English
2. Financial Express, Ahmedabad - Gujarati

You are requested to take the above information on record.

Thanking You,
For Mohit Industries Limited

Narayan Sitaram Saboo
Chairman and Managing Director
DIN: 00223324

Encl.: a/a

CIN NO.: L17119GJ1991PLC015074

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