

Date : August 20, 2024

**Listing Deptt. / Deptt. of Corporate Relations
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai
Fax- 022-22722037/ 39/41/61/3121/22723719

Dear Sir/ Madam,

Subject: Intimation for 32nd Annual General Meeting of Mohit Paper Mills Limited (“the Company”); Security Code: 530169; Security ID: MOHITPPR

I. Intimation of Annual General Meeting

This is to inform you that the 32nd Annual General Meeting (“AGM”) of the Company will be held on **Friday, September 27, 2024 at 04: 00 p.m.** through video-conferencing/ or other Audio Visual Means in compliance with the applicable laws and circular no. 14/2020 dated April 08, 2020 and latest being circular no. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs, Government of India and circulars issued Securities and Exchange Board of India in respect of conducting the AGM through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

In compliance with the above circulars, electronic copies of the Notice of the AGM, Annual Report and other documents required to be attached thereto for the Financial Year ended March 31, 2024 will be sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) and same will also be available on the Company’s website at www.mohitpaper.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and Registrarr and Share Transfer Agent in due course.

II. Book Closure Date

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 (closing hours) to Friday September 27, 2024 (both days inclusive) for the purpose of AGM.

The above information will also be made available on the website of the Company www.mohitpaper.in

This is for your information and records.

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

Sandeep Jain
Managing Director cum chairman
DIN: 00458048
Place: New Delhi