

**Dt. 31.12.2024**

**To,  
Bombay Stock Exchange Limited  
Floor I, Rotunda Building, Dalal Street,  
Mumbai 400001**

**Kind Attn: Department of Corporate Services  
BSE Code: 532140**

**Sub: Intimation of Trading Window Closure.**

Dear Sir/Madam

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for dealing in Shares of the Company for all the designated persons and their immediate relatives shall remain closed from Wednesday 01.01.2025 till the completion of 48 hours after the declaration of un-audited financial results of the Company for the third quarter ended 31.12.2024

The date of the Board Meeting for the consideration of un audited financial results of the Company for the third quarter ended 31.12.2024 shall be intimated in due course of time.

This is for your information and records.

Yours Faithfully

For **Mohite Industries Limited,**

**SHIVAJI MOHITE  
MANAGING DIRECTOR  
DIN : 00425441**