



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

August 31, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed for the dates and purpose specified herein below.

Scrip Code	ISIN	Type of Security	Book Closure (Both Days Inclusive)		Purpose
			From	To	
531453	INE954E01012	Equity Shares	Tuesday September 24, 2024	Monday September 30, 2024	For the purpose of 34 th Annual General Meeting scheduled to be held on Monday, September 30, 2024.

You are requested to take the above on record and disseminate to all concerned.

Thanking You,
Yours Faithfully,
For Mohit Industries Limited

Narayan Sitaram Saboo
Chairman and Managing Director
DIN: 00223324