



# 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 for the 34<sup>th</sup> Annual General Meeting (AGM), E-voting and fixation of Record Date.**

Dear Sir/Madam,

In compliance with the provisions of SEBI (LODR) Regulations, 2015, the details of 34<sup>th</sup> Annual General Meeting (AGM) of the Company and other relevant details, fixed in connection with the AGM, are as follows.

<b>Day, Date &amp; Time of AGM</b>	Monday September 30, 2024 at 10:30 AM
<b>Venue of AGM</b>	3 <sup>rd</sup> Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007
<b>Cut-off date for e-voting</b>	Monday September 23, 2024
<b>E-voting Schedule</b>	Commences on: Friday, September 27, 2024 (09.00 AM IST)  Ends on: Sunday, September 29, 2024 (05.00 PM IST)

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**