

MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

June 20, 2024

To,

Department of Corporate Service,

BSE Limited.

1st Floor, Phiroze Jeejeebhov Towers,

Dalal Street,

Mumbai - 400001

Script Code: 531453

ISIN: INE954E01012

To.

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, BLOCK G.

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Symbol: MOHITIND

ISIN: INE954E01012

Subject: <u>Disclosure under Regulation 29(2) of the Securities & Exchange Board of India</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is to inform that Mrs. Madhu Narayan Saboo, belonging to Promoter group of Mohit Industries Limited ("the Company") has intimated that she has acquired 70,709 Equity Shares of the Company form open market on dated 19th June 2024.

Accordingly, we herewith submit the disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format as received from Mrs. Madhu Narayan Saboo.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For MOHIT INDUSTRIES LIMITED.

MANISH NARAYAN SABOO Director

DIN: 01576187

Encl.: As above

(Ph.): +91-261-2463262, 2463263 Email: contact@mohitindustries.com Visit us: www.mohitindustries.com

MADHU NARAYAN SABOO

ADDRESS: FLAT NO G-2 1101 11TH FLOOR HAPPY EXCELENCIA VESU RUNDH MAHARANA PRATAP ROAD SURAT, 394518, GUJARAT, INDIA

Date: 20/06/2024

To,
Department of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Script Code: 531453
ISIN: INE954E01012

To,
The Board of Directors,
Mohit Industries Limited
Office No. 908,
Rajhans Montessa, Dumas Road,
Magdalla, Surat – 395007
Gujarat, India

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: MOHITIND
ISIN: INE954E01012

Dear Sir/Madam,

Subject: <u>Disclosure under Regulation 29(2) of the Securities & Exchange Board of India</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Madhu Narayan Saboo, belonging to Promoter group of Mohit Industries Limited ("the Company") hereby intimate that I have acquired 70,709 Equity Shares of the Company on 19th June, 2024.

I have therefore enclosed the relevant information as required to be intimated by the acquirer under prescribed Regulation of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Kindly acknowledge the receipt and oblige.

Thanking you,

Madhu Narayan Saboo

MADHU NARAYAN SABOO ADDRESS: FLAT NO G-2 1101 11TH FLOOR HAPPY EXCELENCIA VESU RUNDH MAHARANA PRATAP ROAD SURAT, 394518, GUJARAT, INDIA

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		MADHU NARAYAN SABOO			
					Wheth
Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows		 BSE Limited National Stock Exchange of India Limited 			
		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Be	efore the acquisition under consideration, holding of:				
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	6,21,878	4.39	Not Applicable	
c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)				
e)	Total (a+b+c+d)	6,21,878	4.39	Not Applicable	
	Details of acquisition/sale				
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	70,709 	0.50	Not Applicable	
d) e)	voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	 70,709	0.50	 Not Applicable	

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MADHU NARAYAN SABOO ADDRESS: FLAT NO G-2 1101 11TH FLOOR HAPPY EXCELENCIA VESU RUNDH MAHARANA PRATAP ROAD SURAT, 394518, GUJARAT, INDIA

After the acquisition/sale, holding of:				
a) Shares carrying voting rightsb) Shares encumbered with the acquirerc) VRs otherwise than by shares	6,92,587 	4.89	Not Applicable	
 d) Warrants/convertible securities/any other instrumenthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 	5	4.89	 Not Applicable	
Mode of acquisition / sale (e.g. open market / off-market / public ssue / rights issue / preferential allotment / inter-se transfer etc.)				
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	19/06/2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,41,57,575			
Equity share capital/total voting capital of the TC after the said acquisition / sale	1,41,57,575			
Total diluted share/voting capital of the TC after the said acquisition	1,41,57,575			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

MADHU NARAYAN SABOO

Place: Surat Date: 20/06/2024