

Date: 09th January, 2025

To,
Manager - Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code No:-532140

Sub:-Record Date for Sub-division/Split of Equity Shares of the Company.

Ref:- Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

We hereby inform to the exchange that the Mohite Industries Limited ('the Company') has considered and fixed Friday, January 31, 2025 as a Record Date for ascertaining eligibility of shareholders for sub-division/Split of equity shares of the Company from 1 (One) equity share having face value of Rs. 10/- (Rupees Ten only) each into 10 (Ten) equity shares having face value of Re. 01/- (Rupee One only) each as approved by the shareholders through Postal Ballot on 21st December 2024.

Security Code	Type of Security	Record Date	Purpose
532140	Equity Shares	January 31 st , 2025	Determining the eligibility of shareholders of the Company for Subdivision / Split of each fully paid up equity share having face value of Rs.10/- (Rupees Ten Only) each be Sub-divided into 10 (Ten) fully paid up equity shares having Face value of Rs.1/- (Rupee One Only)

Note:

Upon sub-division of face of value of each share from Rs. 10/- to Rs, 1/-.

In this regard, please find enclosed the documents required to be submitted for the sub-division of Equity Shares of the Company.

MOHITE INDUSTRIES LTD.



We further agree to ensure that the time gap between the two record dates will at least be 30 days.

We request you to kindly take the above on record.

Thanking you,
Yours truly

For Mohite Industries Limited

Shivaji Mohite
Chairman & Managing Director
(DIN 00425441)

ADDRESS : -
250/B, PARVATI KUNJ, NAGALA PARK, KOLHAPUR
KARVIR- 416003 MAHARASHTRA INDIA

CC:
Central Depository Services (India) Limited
National Securities Depository Limited
Link Intime India Private Limited

Sub-Division of Equity Shares

Sr. No.	List of Documents / Details to be submitted	Submission Status- Yes/No
1.	Certified true copy of the resolution passed by the Shareholders for Sub-Division	Yes
2.	An Undertaking of Company for Sub-Division	Yes, as per Annexure 1
3.	NEFT/Demand draft of Rs.50,000/- + applicable GST drawn in favour of BSE Ltd.	By NEFT : UTRN : BARBZ25009369689
4.	The new ISIN number assigned by the depository	New ISIN Code will be provided once we receive the same with the depositories.

Annexure 1

Undertaking from the Company

The Board of Directors of Mohite Industries Limited (The Company) have fixed a record date/book closure of 31st January 2025 for purpose of subdivision/ stock split of Rs: 10/- per Equity Share of the Company into the Equity Shares of Rs. 1/- each. We hereby undertake that the Company will set up Auto Corporate Action with both the Depositories CDSL & NSDL for execution before beginning of the day (BOD) on the ~~first date of book closure~~ ~~period in case of Book closure~~ } or-before BOD on the trading day succeeding the record date (in case of Record Date).

Further, the Company undertakes to resolve any complaint on account of the failure on the part of Company to complete all formalities for execution of Auto Corporate Action.

For Mohite Industries Limited

Shivaji Mohite
Chairman & Managing Director
(DIN 00425441)

ADDRESS : -
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KARVIR- 416003 MAHARASHTRA INDIA

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF MOHITE INDUSTRIES LIMITED THOROUGH POSTAL BALLOT ON SATURDAY, 21 DECEMBER, 2024.

“Resolved that, pursuant to the provisions of Section 61(1)(d) of the Companies Act, 2013 (‘Act’) read with Section 64 and all other applicable provisions of the Act and the Companies (Share Capital and Debentures) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in accordance with the Articles of Association of the Company and subject to receipt of such other approvals, consent, permissions and sanctions, as may be required, from concerned statutory authorities or bodies or third parties and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals, and on recommendation of the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded for sub-division of each existing equity share of the Company having face value of Rs.10/- (Rupees Ten only) each fully paid-up into 10 (Ten) equity shares having face value of Re.1/- (Rupee One only) each fully paid-up, ranking pari-passu in all aspects and without altering the aggregate amount of paid-up share capital.

Resolved further that, pursuant to the sub-division of the equity shares of the Company, the Authorised, Issued, Subscribed and Paid-up equity share capital of one (1) equity share having face value of Rs.10/- (Rupees Ten only) each shall stand sub-divided into 10 (Ten) equity shares having face value of Re.1/- (Rupee One only) each from the record date as may be determined by the Board of Directors of the Company (hereinafter referred to as ‘the **Board**’, which expression shall include any Committee constituted / to be constituted by the Board thereof or any other person(s) as may be authorized by the Board in that behalf) and shall rank pari-passu in all respects with the existing fully paid equity share of Rs.10/- each of the Company.

Resolved further that, upon sub-division of equity shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares having face value of Rs.10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the “Record Date” and the Company may without requiring the surrender of existing share certificate(s), directly issue and dispatch the new share certificate(s) of the Company, in lieu of such existing issued share certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and shall comply with the prevailing laws / guidelines in this regard and in the case of members who hold the equity shares in dematerialized form / opt to receive the sub-divided equity shares in dematerialized form, the sub-divided equity shares of face value of Re.1/- (Rupee One only) each shall be credited proportionately into the respective beneficiary demat account(s) of the members with their respective depository participant(s) and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares of the Company.

Resolved further that, the Board of Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto and to execute all such documents, instruments and writings as may be required in this connection and, to give effect to the aforesaid resolution including but not limited to fixing of the record date as per the requirements of the SEBI Listing Regulations and subsequent amendments thereto and such other applicable provisions/ enactments and amendments from time to time, execution of all necessary documents with the Stock Exchange and the Depositories and / or any other relevant statutory authority, if any, cancellation or rectification of the existing physical Share certificates in lieu of the old certificates and to settle any question or difficulty that may arise with regard to the split / sub-division of the Equity Shares as aforesaid or for any matters connected therewith or incidental thereto and also to delegate to the extent permitted by law, all or any of the powers herein conferred to any committee of directors or the Managing Director or any director(s) or any other Key Managerial Personnel or any other officer(s) of the Company.”

For Mohite Industries Limited

**Shivaji Mohite
Chairman & Managing Director
(DIN 00425441)**

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