



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 05.08.2023

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai- 400050

Script Code: 531453

Symbol: *MOHITIND*

Subject: Newspaper Publication regarding the 33rd Annual General Meeting Notice, Book Closure and E-Voting Information of Mohit Industries Limited ("the Company")

Dear Sir/Madam,

Pursuant to the Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby submit Newspaper advertisement published on Saturday, 5th August, 2023 regarding the Notice, Book Closure and E-voting information w.r.t 33rd Annual General Meeting of the Company to be held on **Monday, August 28, 2023 at 11:00 A.M. IST** at 3rd Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007 in the following newspapers:

1. Financial Express, All India Edition - English
2. Financial Express, Ahmedabad - Gujarati

You are requested to take the above information on record.

Thanking You,

FOR MOHIT INDUSTRIES LIMITED

Janvi Shirawala
Company Secretary & Compliance Officer
Membership No: A65093

Encl.: a/a

CIN NO.: L17119GJ1991PLC015074

Add: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007
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