MOHITE INDUSTRIES LTD.



Dt. 30.09.2023

To, Bombay Stock Exchange Limited Floor I, Rotunda Building, Dalal Street, Mumbai 400001 Kind Attn: Department of Corporate Services BSE Code: 532140

Sub: Intimation of Trading Window Closure.

Dear Sir/Madam

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for dealing in Shares of the Company for all the designated persons and their immediate relatives shall remain closed from 01.10.2023 till the completion of 48 hours after the declaration of un- audited financial results of Company for the quarter and half year ending on 30th September, 2023

The date of the Board Meeting in which results would be considered shall be intimated in due course

This is for your information and records.

Yours Faithfully

For Mohite Industries Limited,

Parshram Ramchandra Adav

CS Parashram Ramchandra Adav (Company Secretary & Compliance Officer)