

16.05.2024

To,
Corporate Relationship Dept.,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Code: 532140

Dear Sir / Ma'am,

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from Monday, 1st April, 2024 and will re-open after 48 hours of declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2024 for directors and specified persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for Mohite Industries Limited

DEEPAK
RAMCHANDRA
SURYAVANSHI

Digitally signed by
DEEPAK RAMCHANDRA
SURYAVANSHI
Date: 2024.05.16
17:52:29 +05'30'

Deepak R. Suryavanshi
Company Secretary & Compliance Officer
ICSI Membership No. A27641