MOHITE INDUSTRIES LTD.



16.05.2024

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

Dear Sir/Ma'am,

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

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 Digitally signed by DEEPAK RAMCHANDRA RAMCHANDRA SURYAVANSHI SURYAVANSHI Tr5229+05'30'

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

> Regd.Office : R.S.No.347, Ambapwadi Phata, Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale, Dist - Kolhapur. 416112 (MS) India GSTIN : 27AABCR3410K1ZJ Phone : +91-230-2471230-33. M.: 9623570707, 9922370707. Fax : +91-230-2471229 CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

City Office : 'Parvati-Kunj', 250/B Nagala Park, Kolhapur- 416 003 (MS) India Phone : +91-231-2667302. e-mail : mohitex@bsnl.in web : www.mohite.com