

31<sup>st</sup> December, 2023

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 532140**

Dear Sir / Madam,

**Sub.: Intimation regarding Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed from Monday, 1<sup>st</sup> January, 2024 till the end of 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 for the Specified Persons as defined in the Code.

The Trading Window shall open after 48 hours of declaration of the said financial results of the Company. The date of the Board Meeting to consider and approve, *inter alia*, Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 shall be intimated separately in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Mohite Industries Limited**

Parshram  
Ramchandra  
Adav

Digitally signed by Parshram Ramchandra Adav  
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serialNumber=3143000300061833884101a17aaa2f05  
8103748850731964632, cn=Parshram Ramchandra Adav  
Date: 2023.12.31 21:55:08 +0530  
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**CS Parashram Ramchandra Adav**  
**Company Secretary & Compliance Officer**