

To,
Manager- Corporate Relationship Dept.
BSE Limited
Piroze Jeejee bhoy Tower
Dalal Street, Mumbai-400001

Date : 06/02/2025

Scrip code : 532140

Sub: Intimation of Board Meeting to be held on 14th February 2025 for consideration of Un-Audited Financial Results of the Company for period ended on 31st December, 2024.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025, at 3.00 p.m. at the Registered Office of the Company to consider and to take on records Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2024.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per 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 already closed for all the designated persons and their relatives as defined in the code, from 01st January, 2025 and it continues to remain closed till 48 hours after the declaration of above said financial results for the quarter and nine months ended on 31st December, 2024.

Kindly take on your records and acknowledge the receipt.

FOR MOHITE INDUSTRIES LIMITED

**SHIVAJI MOHITE
MANAGING DIRECTOR
DIN-00425441**