



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

February 4, 2026

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051

Script Code: 531453

Symbol: MOHITIND

Subject: Outcome of the meeting of Rights Issue Committee of the Board of Directors of Mohit Industries Limited (the "Company")

Dear Sir / Madam,

This is further to our intimation on outcome of the meeting of the Board of Directors of the Company ("Board") dated November 14, 2025 wherein raising of funds through issuance of equity shares of the Company through Rights Issue was approved and Rights Issue Committee (the "Committee") have been constituted. Further, The Committee has at their meeting held today i.e. on February 4, 2026 has revised and approved the size of proposed rights issue up to Rs. 15 Crores which was previously approved by Board of Directors up to Rs. 25 Crores.

We request you to note that all other terms and conditions of the proposed rights issue, as previously approved, shall remain unchanged.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), is enclosed as Annexure - A.

The Meeting of the Rights Issue Committee commenced at 5:45 p.m. (IST) and concluded at 6:15 p.m. (IST).

The above Meeting Outcome will be available on website of the company at www.mohitindustries.com.

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully

For Mohit Industries Limited

Narayan Sitaram Saboo
Managing Director & CFO
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

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Annexure-A

Disclosures required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular

Sr. No.	Particulars	Details
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue to the eligible existing shareholders
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The amount for which the securities to be issued will not exceed Rs. 15 Crores (Rupees Fifteen Crores)
d)	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not applicable
e)	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not applicable
f)	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not applicable
g)	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not applicable
h)	Any cancellation or termination of proposal for issuance of securities including reason thereof	Not applicable

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