

Date: 07th January, 2026

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

Scrip code: 532140

Sub: Prior Intimation of meeting of the Board of Directors to be held on Wednesday 14 January, 2026 and Notice/ Intimation of Closure of Trading Window.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 14, January 2026**, to inter alia, consider and approve proposal for fund raising by way of issue of Non-Convertible Debentures ("NCDs") on Private Placement basis, primarily towards refinancing of existing debt.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" and their immediate relatives as specified in the above code of conduct has already been closed with effect from 1st January 2026.

We request you to kindly take on record the above compliance.

Thanking you,

FOR MOHITE INDUSTRIES LIMITED

**SHIVAJI MOHITE
MANAGING DIRECTOR
DIN-00425441**