

**Date: August 12, 2025**

**To,**  
**Listing Deptt./Deptt. of Corporate Relations,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Stock Code :-Security Code: 530169; Security ID: MOHITPPR**

Dear Sir/Madam,

Pursuant to Regulation 24A, 30 and 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of Mohit Paper Mills Limited ("Company") at its meeting held today i.e., Tuesday, August 12, 2025 inter-alia have considered and approved the following:

1. Un-audited Standalone Financial Results along with the Limited Review Report thereon for the quarter ended June 30, 2025. A copy of Unaudited Financial Results along with reports are enclosed herewith.
2. The Board of Directors of the Company has re-appointed Mr. Sandeep Jain (DIN: 00458048) as Chairman and Managing Director (Executive Director) of the Company for a further period of five (5) consecutive years commencing from August 24, 2025 till August 23, 2030 (both days inclusive) and fixed his remuneration subject to the approval of the members.
3. The Board of Directors of the Company has re-appointed Mr. Pradeep Kumar Rajput (DIN: 06685586) as Whole Time Director (Executive Director) of the Company for a further period of five (5) consecutive years commencing from August 24, 2025 till August 23, 2030 (both days inclusive) and fixed his remuneration subject to the approval of the members.
4. The Board of Directors of the Company appointed Mr. Ankit Jain proprietor of M/s Ankit J & Associates, Practicing Company Secretary (M. No.: A-31103, Peer Review Certificate No. 6942/2025) as Secretarial Auditor for a term of five (5) consecutive years commencing on April 01, 2025 until March 31, 2030 and fixed their

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remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

5. Pursuant to the applicable provisions of the Companies Act, 2013 read with relevant Rules and pursuant to Regulation 17, 23 of SEBI Listing Regulations, the Board of Directors has re-appointed Mr. Mohit Jain, Non-Executive Non-Independent Director (DIN: 07203009) to an office or place of profit in the Company and fixed his remuneration subject to the approval of the members.

The details for the above items no. 2,3,4,5 pursuant to Regulation 30, Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given at Annexure- A.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:30 on the same day.

This communication is also available at the website of the Company at [www.mohitpaper.in](http://www.mohitpaper.in)

Kindly take the same on record.

Thanking you,  
For **Mohit Paper Mills Limited**,

**Tanvi Jain**  
**Company Secretary**  
**M. No.: A75299**  
**Place: New Delhi**

**Annexure- A**

<b>Particulars</b>	<b>Details</b>	<b>Details</b>	<b>Details</b>	<b>Details</b>
Name	Mr. Sandeep Jain	Mr. Pradeep Kumar Rajput	Mr. Ankit Jain proprietor of M/s Ankit J & Associates, Practicing Company Secretary (M.No.: A-31103, Peer Review Certificate No. 6942/2025) as Secretarial Auditor	Mr. Mohit Jain
Date of Appointment/ reappointment/ <del>cessation</del> (as applicable) & term of appointment/ <del>re- appointment.</del>	Mr. Sandeep Jain (DIN: 00458048) has been re-appointed as the Chairman and Managing Director of the Company for a period of Five (5) consecutive years commencing from August 24, 2025 till August 23, 2030 subject to the approval of Members of the Company.	Mr. Pradeep Kumar Rajput (DIN: 06685586) has been re-appointed as the Whole Time Director of the Company for a period of Five (5) consecutive years commencing from August 24, 2025 till August 23, 2030 subject to the approval of Members of the Company.	The appointment of Mr. Ankit Jain proprietor of M/s Ankit J & Associates, Practicing Company Secretary (M.No.: A-31103, Peer Review Certificate No. 6942/2025) as Secretarial Auditor, for a period of Five (5) consecutive years commencing from April 01, 2025 until April 31, 2030	Pursuant to the applicable provisions of the Companies Act, 2013 read with relevant Rules and pursuant to Regulation 17, 23 of SEBI Listing Regulations, Mr. Mohit Jain, Non-Executive Non-Independent Director (DIN: 07203009) appointed to an office or place of profit in the Company and fixed his remuneration subject to the

			and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.	approval of the members.
Brief Profile	Mr. Sandeep Jain is a commerce post graduate, having extensive experience of over 38 years in the production and marketing of paper and various grades of finished papers. His expertise also spans across administration, sales and strategic management	Mr. Pradeep Kumar Rajput is a post graduate, having extensive experience in paper manufacturing. He has also worked with leading companies in the industry and possesses strong expertise in quality control and effluent treatment processes	Mr. Ankit Jain, member of Institute of Company Secretaries of India and a law graduate. In his distinguished career profile of more than 14 years, he has wide experience & expertise in various types of Audits including Secretarial Audits, Audits of many Listed Companies, handling of Legal, Secretarial and Corporate affairs in various sectors.	Mr. Mohit Jain is a commerce graduate (Honors) having fundamentals skills/expertise/Competencies necessary for this position.
Disclosure of relationships between directors	Mr. Sandeep Jain is husband of Mrs. Anju Jain (Non Executive Director), and Father-in-law	None	None	Mr. Mohit Jain is husband of Mrs. Shubhi Jain (Non Executive Director), son of Mr. Sandeep, Jain, Chairman

	of Mrs. Shubhi Jain (Non Executive Director) and father of Mr. Mohit Jain (Non Executive Director)			and Managing Director (Executive Director) and Mrs. Anju Jain (Non Executive Director)
Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19	Mr. Sandeep Jain is not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.	Mr. Pradeep Kumar Rajput is not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.	Not Applicable	Mr. Mohit Jain is not debarred from holding the office of the Director or place of profit by virtue of any order of Securities and Exchange Board of India or such other authorities

**Statement of Un-audited Financial Results for the Quarter ended June 30, 2025**

(Amount in ₹ lakh except EPS)

	Particulars	For the Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	<b>Income</b>				
(a)	Sale/Income from operations	5,346.48	5,240.63	4,888.43	18,020.62
(b)	Other Income	4.73	71.97	96.56	654.52
	<b>Total Income (a+b)</b>	<b>5,351.21</b>	<b>5,312.60</b>	<b>4,985.00</b>	<b>18,675.15</b>
2	<b>Expenses</b>				
(a)	Cost of material consumed	1,654.61	1,972.01	1,518.09	5,970.31
(b)	Purchase of Stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, stock in trade and work-in-progress	69.49	-48.58	-50.13	-175.60
(d)	Employee Benefits expense	257.86	298.40	256.66	1,072.74
(e)	Finance Costs	149.24	199.17	105.68	686.22
(f)	Depreciation and Amortisation expense	215.30	250.74	161.77	853.32
(g)	Other expenses:				
	1. Power and Fuel	1,227.17	1,336.92	971.45	4,843.08
	2. Other expenses	1,546.94	1,136.82	1,801.85	4,499.94
	<b>Total Expenses</b>	<b>5,120.59</b>	<b>5,145.46</b>	<b>4,765.38</b>	<b>17,750.02</b>
3	Profit/(Loss) before exceptional items and tax (1-2)	<b>230.61</b>	<b>167.13</b>	<b>219.62</b>	<b>925.13</b>
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3+4)	<b>230.61</b>	<b>167.13</b>	<b>219.62</b>	<b>925.13</b>
6	<b>Tax expenses</b>				
(a)	Current tax	38.51	57.85	57.75	184.35
(b)	Earlier year tax adjustment/MET credit available	-	0.36	-	0.36
(c)	Deferred tax	52.52	86.61	3.39	89.99
7	<b>Net Profit/(Loss) for the period (5-6)</b>	<b>139.58</b>	<b>22.31</b>	<b>158.48</b>	<b>650.43</b>
8	<b>Other Comprehensive Income (OCI)</b> Item that will not be reclassified to Profit or Loss				
(a)	Remeasurement of defined benefit liability (assets)	-	0.62	-	0.62
(b)	Income tax relating to items that will not be reclassified to profit or loss	-	0.17	-	0.17
	<b>Total Other Comprehensive Income (OCI)</b>	-	<b>0.44</b>	-	<b>0.44</b>
9	<b>Total Comprehensive Income (7+8)</b>	<b>139.58</b>	<b>22.76</b>	<b>158.48</b>	<b>650.87</b>
10	<b>No. of equity share capital of Rs. 10/- each</b>	<b>140</b>	<b>140</b>	<b>140</b>	<b>140</b>
	<b>Paid-up equity share capital of Rs. 10/- each</b>	<b>1400</b>	<b>1400</b>	<b>1400</b>	<b>1400</b>
11	Earning per equity share:				
(a)	Basic	1.00	0.16	1.13	4.65
(b)	Diluted	1.00	0.16	1.13	4.65



1. The above results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2025.
2. The Financial results are prepared in accordance with the Indian Accounting Standards ("IND AS"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"), and the IND AS as prescribed under the Section 133 of the Companies Act, 2013 (the "ACT") read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016, to the extent applicable.
3. The review report of the Statutory Auditors is being filed with BSE Limited.
4. The Company engaged in single segment i.e. manufacturing of the paper.
5. Previously period figures have been regrouped/ reclassified wherever necessary to confirm to the current period's classification.

Thanking you,  
For **Mohit Paper Mills Limited**,



**Sandeep Jain**  
**Chairman and Managing Director**  
**DIN: 00458048**

**Place: New Delhi**  
**Date: August 12, 2025**



# PANKAJ K GOYAL & CO

Chartered Accountants

218/1 South Civil Lines, Near Bulletin Press,

Muzaffarnagar, UP-251001

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**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON FINANCIALS TO MOHIT  
PAPER MILLS LIMITED**

To,  
The Board of Directors,  
Mohit Paper Mills Limited,  
15A/13 Upper Ground First Floor,  
East Patel Nagar,  
New Delhi- 110008

**Independent Auditor's Review Report on Quarterly ended Unaudited Standalone Financial Results of Mohit Paper Mills Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:**

We have reviewed the accompanying statement of unaudited standalone financial results of **Mohit Paper Mills Limited** ("The Company") for the Quarter ended June 30, 2025 ("The Statement") attached herewith and pursuant to the Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 and read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review of the financial results which were prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS-34) "Interim Financial Reporting" specified under section 133 of the Companies Act 2013 ("The Act") read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 (as amended) and also other applicable accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Muzaffarnagar

Date: 12.08.2025

**For PANKAJ K. GOYAL & CO**

Chartered Accountants

(Firm's Registration No. 006885C)

PANKAJ  
KUMAR GOYAL

Digitally signed by  
PANKAJ KUMAR GOYAL  
Date: 2025.08.12  
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**CA PANKAJ KUMAR GOYAL, Partner**

(Membership No.075828)

***UDIN:25075828BMUKZP9110***