

Dt. 25.03.2025

To,
Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 400001

Kind Attn: Department of Corporate Services
BSE Code: 532140

Sub: **Intimation of Trading Window Closure.**

Dear Sir/Madam

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for dealing in Shares of the Company for all the designated persons and their immediate relatives shall remain closed from Tuesday 01.04.2025 till the completion of 48 hours after the declaration of Audited financial results (Both standalone & Consolidated) of the Company for the quarter and financial year ended 31.03.2025.

The date of the Board Meeting for the consideration of Audited financial results (Both standalone & Consolidated) of the Company for the quarter and financial year ended 31.03.2025 shall be intimated in due course of time.

This is for your information and records.

Yours Faithfully

For **Mohite Industries Limited,**

SHIVAJI MOHITE
MANAGING DIRECTOR
DIN : 00425441