

To,

Date: 07/09/2022

The Secretary (Listing Department), BSE Limited, P. J. Tower, Dalal Street Fort, Mumbai-400001	National Securities Depository Limited (NSDL), Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai- 400013
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BSE Scrip Code: 530169, BSE Scrip ID: MOHITPPR

Dear Sir/Madam,

Subject: Intimation regarding the date of Thirtieth (30th) Annual General Meeting :

- A. It is to inform that Thirtieth (30th) Annual General Meeting ("AGM") of Mohit Paper Mills Limited ("the Company") will be held on Thursday, 29th September, 2022 at 04.00P.M. (IST) through video conferencing ("VC") in accordance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and exchange Board of India.
- B. In compliance with the relevant circulars, the Annual Report for the financial year 2021-22, comprising the Notice of the AGM and the standalone financials statement for the financial year 2021-22, along with Board's report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s) as on August 26, 2022 and will also be available with Company's website www.mohitpaper.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.
- C. The necessary details such as manner of (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC shall be set in the Notice of the AGM.

Kindly take on your records,

Thanking you,

For Mohit Paper Mills Limited,

Shivam Sharma
Company Secretary
M.No.: A42083
Place: New Delhi

Copy to:
LINK INTIME INDIA PRIVATE LIMITED
44, Community Centre, 2nd Floor, Naraina Industrial Area,
Phase-1, New Delhi-110028