

Date : June 26th, 2026

**Listing Deptt./Deptt. of Corporate Relations
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Closure of Trading Window for Unaudited Financial Results for the Quarter ending June 30th, 2026

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

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Prohibition of Unfair Trade Practices related to the securities market, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from Wednesday, July 1, 2026, till 48 hours after the declaration of Unaudited Financial Results for the Quarter ending June 30, 2026.

The Trading Window of the Company shall remain closed for all Insiders/Designated Persons and their immediate relatives as covered under the above-mentioned code.

The date of the Board Meeting for consideration of financial results will be intimated in due course.

This communication is also being made available at the website of the Company at www.mohitpaper.in.

This is for your information and records.

Thanking you
For **Mohit Paper Mills Limited**

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