

Date: August 29th, 2026

To,

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

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Newspaper Publication titled "Public Notice of Information regarding 34th Annual General Meeting and e-voting"

Security Code: 530169; Security ID: MOHITPPR

Dear Sir/Madam,

Please find enclosed herewith the copy of newspaper advertisement published in following newspapers for Notice of 34th Annual General Meeting and information regarding e-voting of Mohit Paper Mills Limited scheduled to be held on Tuesday, September 29th, 2026 at 04:00 P.M. (IST) through VC/ OAVM.

- Financial Express (English) dated August 29th, 2026
- Jansatta (Hindi) dated August 29th, 2026

You are requested to kindly take the same on record.

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

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

Encl: As above

बोर्ड के आदेश से
 मोहित पेपर मिल्स लिमिटेड के लिए
 हस्ताक्षर /—
 (तुनी जैन)
 कंपनी सचिव

तारीख: 28 अगस्त, 2026
 स्थान: नई दिल्ली

दिनांक : 29 अगस्त, 2026

कार्यालय वसुली अधिकारी-॥
 ऋण वसुली अधिकरण चंडीगढ़ (डीआरटी ॥) चंडीगढ़
 प्रथम तल, एससीओ 33-34-35, संक्टर-17ए, चंडीगढ़-160017

के माध्यम से संपर्क कर सकते हैं।
मेरे हस्ताक्षर एवं मुहर के अधीन आज दिनांक 14.07.2026 को दिया गया।

वसुली अधिकारी-1।
डीआरटी-1। चंडीगढ़

