

Date : 22 May 2025

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

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, 28th May, 2025

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

Dear Sir/Madam,

NOTICE is hereby given that pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th May 2025 inter-alia, to consider, and approve the audited standalone financial results for the Quarter and Year ended on 31st March 2025 amongst other items mentioned in the agenda.

In this connection, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading window for dealing in securities of the Company is already closed for all Insiders with effect from 01st April, 2025 and shall open after 48 hours of the declaration of the above referred financial results.

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

Kusum Chauhan
Company Secretary
M.No. : A21284
Place: New Delhi