MOHIT PAPER MILLS LIMITED
CIN: L21093DL1992PLC116600
Registered Office:15A/13, Upper Ground Floor, East Patel Nagar NewDelhi-110008
Works: 9km Stone, Nagina Road, Bijnor, Utter Pradesh- 246701
Telephone:011-25886798;Website:www.mohitpaper.in;
E-mail: investorsmohitpaper@gmail.com

NOTICE FOR 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (**"AGM"** or **"the Meeting"**) of the Members of Mohit Paper Mills Limited ("**the Company**") will be held on Tuesday, September 29, 2026 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2026, together with Report of Board of Directors and Auditors' Report thereon.

In this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Standalone Financial Statements including the Balance Sheet of the Company as at March 31st, 2026, the Statement of Profit and Loss, the Statement of Changes in Equity and the Cash Flow Statement for the financial year ended on that date together with all the notes annexed and the Directors' and Auditors' Reports thereon, placed before the meeting, be and are hereby considered and adopted."

Item No. 2: To appoint a director in the place of Mr. Pradeep Rajput Kumar (DIN: 06685586) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment

In this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Pradeep Rajput Kumar (DIN: 06685586), who retires by rotation and who is eligible for re-appointment be and is hereby reappointed as Director of the Company."

Item No. 3: To appoint M/s. Sanjay Sangal & Associates, Chartered Accountants (FRN: 006932C), as Statutory Auditor for a term of upto 5 (Five) consecutive years and to fix their remuneration.

In this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to Section 139, 142 of the Companies Act read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or enactment thereof for the time being in force), upon the recommendation of the Audit Committee, M/s Sanjay Sangal & Associates, Chartered Accountants (FRN: 006932C), be and is hereby appointed as Statutory Auditors of the Company, for a period of five (5) consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2031 at such remuneration and terms and conditions as may be decided by the Board/ Audit Committee in consultation with the Statutory Auditors of the Company.

RESOLVED FURTHER THAT the Board of Directors (which term shall be deemed to include 'Audit Committee' of the Board) be and is hereby authorized to vary, or increase the remuneration or, alter, amend, and modify the remuneration payable to the Statutory Auditors of the Company from time to time as they deem fit for the remaining financial years.

SPECIAL BUSINESS

Item No. 4: To appoint M/s. Sanjay Sangal & Associates, Chartered Accountants (FRN: 006932C), as the Statutory Auditors under Casual Vacancy

In this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as a **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Section 139(8), 142 of the Companies Act read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or enactment thereof for the time being in force), upon the recommendation of the Audit Committee, M/s Sanjay Sangal & Associates, Chartered Accountants (FRN: 006932C), be and is hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Pankaj K. Goyal & Co, Chartered Accountants (FRN: 006885C) at such remuneration and terms and conditions as may be decided by the Board in consultation with the Statutory Auditors of the Company.

Item No. 5: To consider and approve the appointment of Mr. Mohit Jain (DIN: 07203009) to office or place of profit in the Company and to fix his remuneration

In this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 188(1)(f) and all other applicable provisions of Companies Act, 2013 ("Act") read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any statutory modification(s) or re- enactment thereof for the time being in force), the provisions of Regulation 17 (6) (ca) and 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as well as based on the recommendations of the Nomination and Remuneration Committee (NRC), Audit Committee (AC) and approval of the Board of Directors (Board), the consent of the members of the Company be and is hereby accorded for the appointment of Mr. Mohit Jain (Non-Executive, Non-Independent Director) as advisor/ consultant of the Company as detailed in the Explanatory Statement attached hereto (holding the office of place of profit) on remuneration subject to maximum remuneration not exceeding Rs. 5,00,000/- (Rupees Five Lakhs) per month and such other perquisites in accordance with the Act and SEBI Listing Regulations. w.e.f. October 01, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company or a committee thereof has the liberty to alter and vary such in accordance with the provisions of Act and to effect change in designation and responsibilities of the persons holding office or place of profit within the maximum limit approved by the shareholders.

Item No. 6: Ratification of Remuneration of Cost Auditor

In this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 (3) and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and on the recommendation of the Audit Committee, the remuneration of Rs. 60,000/- p.a. (Rupees Sixty

Thousand) plus applicable taxes and other out of pocket expenses payable to M/s. H. Tara & Co., Cost Accountants for conducting cost audit of records of the Company for the financial year 2026-2027, as approved by the Board of Directors of the Company, be and is hereby ratified."

By Order of the Board of Directors
For Mohit Paper Mills Limited
Sd/-
(Tanvi Jain)
Company Secretary
Membership No. A75299

Date: August 13, 2026
Place: New Delhi
Regd. Office: **15A/13, Upper Ground Floor,**
East Patel Nagar, New Delhi- 110008
E-mail: Investorsmohitpaper@gmail.com, Website: www.mohitpaper.in

NOTES:

1. Pursuant to Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA') read with the other relevant circulars issued on the subject (collectively referred to as 'MCA Circular') has allowed conducting Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') without the physical presence of Members at a common venue. In compliance with the said circulars, the AGM of the Company is being held through VC/OAVM. Members can attend and participate in AGM through VC/OAVM only and thus attendance slip is not attached to this Notice. The deemed venue for the AGM shall be the Registered Office of the Company. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.

2. Notice of the AGM along with the Annual Report for FY 2025-26 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited ('NSDL') and the Central Depository Services (India) Limited ('CDSL'). The Notice of AGM along with the Annual Report is also available on the website of the Company at http://www.mohitpaper.in and website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited (MUFG), Registrar and Share Transfer Agents ('RTA') at https://in.mpms.mufg.com. A member may also request for physical copy of the same by writing to us at investorsmohitpaper@gmail.com

   As per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the weblink of the Annual Report for FY 2025-26 and a static Quick Response Code (QR Code), will be sent to those shareholder(s) who have not registered their email address with the Company/ RTA of the Company.

   The attendance of the Members attending the 34th AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ('Act').

3. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting facility provided by listed entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by MUFG, on all the resolutions set forth in this Notice. The instructions for e-Voting are given below. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.

4. However, pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dt. December 9, 2020, on e-Voting facility provided by Listed Companies, e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depository Participant(s) ('DP') in order to increase the efficiency of the voting process.

5. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 22, 2026.

6. The remote e-voting facility will be available during the following voting period:

   Commencement of remote e-voting: 9:00 a.m. IST on Saturday, September 26, 2026.

   End of remote e-voting: 5:00 p.m. IST on Monday, September 28, 2026.

   The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled upon expiry of the aforesaid period

7. The Register of Members and Share Transfer Books will remain closed from Wednesday September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive) in terms of the provision of Section 91 the Act for the purpose of this AGM.

8. The Board of Directors has appointed Mr. Ankit Jain, Partner of Ankit J & Associates, Practicing Company Secretary (ACS No. 31103 and COP No. 26724) as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM, i.e. Tuesday, September 29, 2026.

9. The Scrutinizer, after the conclusion of e-voting at the AGM, scrutinize the votes cast at the Meeting and votes cast through remote e-voting, shall make a consolidated Scrutinizer's Report and submit the same to the Chairman or a person authorized by him in writing.

10. The result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company: http://www.mohitpaper.in and on the website of MUFG at: https://in.mpms.mufg.com. The result shall simultaneously be communicated to the stock exchanges.

11. Members seeking any information on the Company, its financial statements for the Financial Year ended March 31, 2026, or any matter to be placed at the AGM may visit the Company's website at http://www.mohitpaper.in or send their queries through email on investorsmohitpaper@gmail.com to the Company in advance before the date of the meeting to enable the Management to keep full information ready on the date of AGM.

12. In accordance with the MCA Circulars, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Act and relevant documents referred to in this Notice of AGM along with the Annexures will be available for inspection on the date of AGM in electronic mode and shall remain open and be accessible to any Member up to the date of AGM. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at: investorsmohitpaper@gmail.com

13. As per provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a Member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars,

physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM, hence the proxy forms are not attached to the Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through electronic voting ("e-voting").

14. Body Corporates/ Institutional Shareholders whose authorised representatives are intending to attend the Meeting through VC/OAVM are requested to send to the Company at investorsmohitpaper@gmail.com, a certified copy of the Board Resolution/ authorization letter authorizing their representative to attend and vote on their behalf at the AGM through e-voting and also to scrutinizer at email id ankit.llb4@gmail.com with a copy marked to delhi@in.mpms.mufg.com.

15. Pursuant to he Facility of joining the AGM through VC / OAVM will be made available to at least 1,000 members on a first come first served basis as per the MCA Circular. However, the participation of members (holding 2% or more shares), promoters, and Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Enterprise Risk Management Committee and other Committees and Auditors are not restricted on first come first serve basis.

16. Institutional investors, who are members of the Company, are encouraged to attend and vote at the AGM of the Company.

17. **IMPORTANT INSTRUCTION FOR SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM**

I. SEBI, vide its circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated the listed company to issue the securities in dematerialised form only while processing investor service requests viz. issue of duplicate securities certificate; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. As per SEBI circular no. HO/38/13/(3)2026-MIRSDPOD/ I/3763/2026 dated January 30, 2026, the requirement of issuance of a Letter of Confirmation ("LOC") by the Company/ RTA has been dispensed with for the aforesaid investor service requests with effect from April 2, 2026. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of latest Client Master List with duly filled demat conversion request form to the RTA. In view of the same and to eliminate the risks associated with physical shares and to avail various benefits of dematerialisation, members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.

II. Members are requested to update their email address, choice of nomination and KYC records by submitting duly filled and signed relevant form along with the relevant proofs listed in the forms, to MUFG Intime India Private Limited, Registrar and Share Transfer Agent.

Alternatively, members can also send digitally signed documents from their registered email address at delhi@in.mpms.mufg.com. Relevant forms can be downloaded from website of RTA at https://in.mpms.mufg.com. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be.

III. SEBI, vide Circular No. HO/ 38/ 13/ 11(2)2026-MIRSDPOD/ I / 3750/ 2026 dated January 30, 2026, has opened a special window to facilitate re-lodgement of transfer and dematerialisation of physical securities. The window will remain open for a period of one year, i.e., from February 5, 2026 to February 4, 2027.

This special facility will be available for transfer and dematerialisation of physical shares that were sold or purchased prior to April 1, 2019. Additionally, the facility extends to transfer requests that were submitted earlier but were rejected, returned, or not attended to due to deficiencies in documents, process issues, or for any other reason.

Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to MUFG Intime India Private Limited, Registrar and Share Transfer Agent, Noble Heights,1st floor, Plt No. NH-2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058.

Investors are informed that the securities re-lodged for transfer pursuant to the above circular, shall only be issued in demat form. In case of any queries, shareholders are requested to raise a service request at delhi@in.mpms.mufg.com.

18. Members holding shares in multiple folios in physical mode are requested to apply for consolidation of their holdings in one folio to the Company or MUFG/RTA of the Company along with relevant Share Certificates. A Letter of Confirmation would be issued after making requisite changes which the member has to submit with Depository Participant for Demat.

19. SEBI has introduced Online Dispute Resolution ("ODR") portal for dispute resolution in addition to the existing SEBI Complaints Redress System ("SCORES") platform, which can be utilised by the investors and the Company for dispute resolution. The SMART ODR Portal can be accessed at: https://smartodr.in/login.

20. **INSTRUCTIONS FOR E-VOTING AT THE AGM ARE AS UNDER:**

I. The facility for voting through electronic voting system will also be made available at the Meeting ('InstaMeet') and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through e-voting system available during the AGM.

II. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

III. A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member cast votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

IV. The Company has engaged the services of MUFG Intime India Private Limited as the agency to provide e-voting facility. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions given below.

V. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at delhi@.in.mpms.com. However, if he / she is already registered with MUFG for remote e- Voting then he /she can use his / her existing User ID and password for casting the vote.

VI. Members are requested to quote their Folio No. or DP ID / Client ID/PAN Number, in case shares are in physical / dematerialized form, as the case may be, in all correspondence with the Company / RTA.

21. **PROCESS AND MANNER FOR ATTENDING THE GENERAL MEETING THROUGH INSTAMEET**:

Open the internet browser and launch the URL: https://instameet.in.mpms.mufg.com/ & click on "Login"

▶ Select the "Company" and 'Event Date' and register with the following details: -

A. **Demat Account No. or Folio No:** Enter your 16-digit Demat Account No. or Folio No
- Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
- Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
- Shareholders/ members holding shares in **physical form shall provide** Folio Number registered with the Company

B. **PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable

C. **Mobile No.:** Enter your mobile number.

D. **Email ID:** Enter your email id, as recorded with your DP/Company.

▶ Click "Go to Meeting" (You are now registered for InstaMeet and your attendance is marked for the meeting).

22. **INSTRUCTIONS FOR SHAREHOLDERS / MEMBERS TO SPEAK DURING THE GENERAL MEETING THROUGH INSTAMEET**

a. Shareholders who would like to speak during the meeting must register their request with the company at least 7 days before the AGM.
b. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
c. Shareholders will receive "speaking serial number" once they mark attendance for the meeting.
d. Other shareholder may ask questions to the panelist, via active chat-board during the meeting.
e. Please remember speaking serial number and start your conversation with panelist by switching on video mode and audio of your device.
f. Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.
g. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.

23. **INSTRUCTIONS FOR SHAREHOLDERS / MEMBERS TO VOTE DURING THE GENERAL MEETING THROUGH INSTAMEET**

a. Once the electronic voting is activated by the scrutinizer during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
2. Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet and click on 'Submit'.
3. After successful login, you will see "Resolution Description" and against the same the option "Favour/Against" for voting.
4. Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

b. Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

c. Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.
d. Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable WI-FI or LAN connection to mitigate any kind of aforesaid glitches.
e. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.co.in contact on: - Tel: 022-49186175.
f. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	**Saturday, September 26, 2026 from 09:00 a.m. (IST) onwards**
End of remote e-voting	**Monday, September 28, 2026 at 05 : 00 p.m (IST)**

g. The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled upon expiry of the aforesaid period. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 22, 2026 may cast their vote through remote e-voting.

h. The remote e-voting module shall be disabled by MUFG for voting thereafter and the facility will be blocked forthwith.

i. The facility for joining the AGM through VC/OAVM shall be open at least 15 minutes before the time scheduled to start the Meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.

24. **REMOTEE-VOTING INSTRUCTIONS FOR SHAREHOLDERS**

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Login method for Individual shareholders holding securities in demat mode is given below:

INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH NSDL

METHOD 1 - If registered with NSDL IDeAS facility

Users who have registered for NSDL IDeAS facility:

a. Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "Login".
b. Enter user id and password. Post successful authentication, click on "Access to e-voting".
c. Click on "MUFG" or "evoting link displayed alongside Company's Name" and you will be redirected to Link IntimeInsta Vote website for casting the vote during the remote e-voting period

OR

User who have not registered for NSDL IDeAS facility:

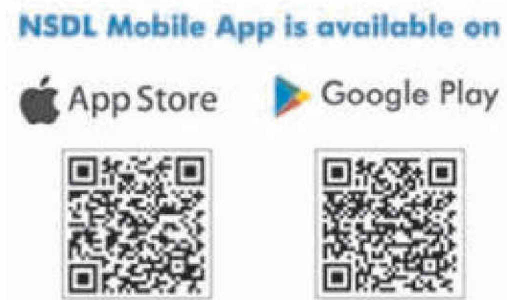
a. To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on "https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp"
b. Proceed with updating the required fields.
c. Post registration, user will be provided with Login ID and password.
d. After successful login, click on "Access to e-voting".

e. Click on "MUFG" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - By directly visiting the e-voting website of NSDL:

a. Visit URL: https://www.evoting.nsdl.com/
b. Click on the "Login" tab available under 'Shareholder/Member' section.
c. Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
d. Post successful authentication, you will be re-directed to NSDL depository website wherein you can see "Access to e-voting".
e. Click on "MUFG" or "evoting link displayed alongside Company's Name" and you will be redirected to MUFG Intime InstaVote website for casting the vote during the remote e-voting period

Shareholders / Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH CDSL

METHOD 1 – If registered with CDSL Easi/Easiest facility

Users who have not registered for CDSL Easi/Easiest facility:

a. Visit URL: https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com.
b. Click on New System Myeasi
c. Login with user id and password
d. After successful login, user will be able to see e-voting menu. The menu will have links of e-voting service providers i.e., MUFG, for voting during the remote e-voting period.
e. Click on "MUFG" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

OR

Users who have not registered for CDSL Easi/Easiest facility.

a. To register, visit URL: https:// web.cdslindia.com /myeasitoken/ Registration/ Easi Registration
b. Proceed with updating the required fields.
c. Post registration, user will be provided Login ID and password.
d. After successful login, user able to see e-voting menu.
e. Click on "MUFG" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - By directly visiting the e-voting website of CDSL.

a. Visit URL: https://www.cdslindia.com/
b. Go to e-voting tab.
c. Enter Demat Account Number (BO ID) and PAN No. and click on "Submit".
d. System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e. After successful authentication, click on "MUFG" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

25. INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH DEPOSITORY PARTICIPANT

a. Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.
b. Login to DP website
c. After Successful login, members shall navigate through "e-voting" tab under Stocks option.
d. Click on e-voting option, members will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting menu.
e. After successful authentication, click on "MUFG or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Visit URL: https://instavote.linkintime.co.in
2. Click on **"Sign Up"** under **'SHARE HOLDER'** tab and register with your following details:

A. **User ID:** Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

B. **PAN:** Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. **DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. **Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

❖ *Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above*

❖ *Shareholders holding shares in **NSDL form**, shall provide 'D' above*

➢ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

➢ Click "confirm" (Your password is now generated).

1. Click on 'Login' under **'SHARE HOLDER'** tab.
2. Enter your User ID, Password, and Image Verification (CAPTCHA) Code and click on **'Submit'.**

Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select **'View'** icon**.**
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option **'Favour / Against'** (If you wish to view the entire Resolution details, click on the **'View Resolution'** file link).
4. After selecting the desired option i.e. Favour / Against, click on **'Submit'.**

A confirmation box will be displayed. If you wish to confirm your vote, click on **'Yes',** else to change your vote, click on 'No' and accordingly modify your vote.

26. **GUIDELINES FOR INSTITUTIONAL SHAREHOLDERS ("CORPORATE BODY/ CUSTODIAN/MUTUAL FUND"):**

STEP 1 – Registration

a. Visit URL: https://instavote.linkintime.co.in

b. Click on Sign up under "Corporate Body/ Custodian/Mutual Fund"

c. Fill up your entity details and submit the form.

d. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up at Sr. No. 2 above). The said form is to be signed by the

Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@in.mpms.mufg.com

e. Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person's email ID.

f. While first login, entity will be directed to change the password and login process is completed.

STEP 2 –Investor Mapping

a. Visit URL: https://instavote.linkintime.co.in and login with credentials as received in Step 1 above.

b. Click on "Investor Mapping" tab under the Menu Section

c. Map the Investor with the following details:

'

A. Investor ID' -

i. Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678

ii. Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

'

B. Investor's Name - Enter full name of the entity

'

C. Investor PAN' - Enter your 10-digit PAN issued by Income Tax Department.

'

D. Power of Attorney' - Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signature card.

E. Click on Submit button and investor will be mapped now.

F. The same can be viewed under the "Report Section".

STEP 3 – Voting through remote e-voting.

The corporate shareholder can vote by two methods, once remote e-voting is activated:

METHOD 1 - VOTES ENTRY

a. Visit URL: https://instavote.linkintime.co.in and login with credentials as received in Step 1 above.

b. Click on 'Votes Entry' tab under the Menu section.

c. Enter Event No. for which you want to cast vote. Event No. will be available on the home page of Instavote before the start of remote evoting.

d. Enter '16-digit Demat Account No.' for which you want to cast vote.

e. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).

f. After selecting the desired option i.e., Favour / Against, click on 'Submit'.

g. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

OR

METHOD 2- VOTES UPLOAD:

a. Visit URL: https://instavote.linkintime.co.in and login with credentials as received in Step 1 above.
b. You will be able to see the notification for e-voting in inbox.
c. Select **'View'** icon for **'Company's Name / Event number '.** E-voting page will appear.
d. Download sample vote file from 'Download Sample Vote File' option.
e. Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under 'Upload Vote File' option.
f. Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

a) Helpdesk for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

b) Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Forgot Password:

a. Individual shareholders holding securities in physical form has forgotten the password:

If an Individual shareholder holding securities in physical form has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on the e-Voting website of Link Intime: https://instavote.linkintime.co.in .

- Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

- User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company
- User ID for Shareholders holding shares in NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID
- User ID for Shareholders holding shares in CDSL demat account is 16 Digit Beneficiary ID.

b. Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund") has forgotten the password:

If a Non-Individual Shareholders holding securities in demat mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: https://instavote.linkintime.co.in .

- Click on "Login" under "Corporate Body/ Custodian/Mutual Fund" tab and further Click "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

c. Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

27. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday September 22, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

28. The results of the electronic voting shall be declared to the Stock Exchange after the AGM. The results along with the Scrutinizer's Report, shall be available on below website(s) besides at website of Stock Exchange- delhi@in.mpms.mufg.com and http://www.mohitpaper.in

By Order of the Board of Directors
For Mohit Paper Mills Limited
Sd/-
(Tanvi Jain)
Company Secretary
Membership No. A75299

Date: August 13th, 2026
Place: New Delhi

Registered office: 15A/13, Upper Ground Floor, East Patel Nagar, New Delhi- 110008
Website: www.mohitpaper.in, E-mail: investorsmohitpaper@gmail.com
CIN: L21093DL1992PLC116600, Telephone: 011-25886798

EXPLANATORY STATEMENT PURSUANT TO SECTON 102 OF THE COMPANIES ACT, 2013

Item No. 3 and 4

Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on August 13, 2026 has appointed M/s. Sanjay Sangal & Associates (FRN: 006932C), Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Pankaj K. Goyal & Co, Chartered Accountants (ICAI Firm Registration No: 006885C) w.e.f. August 13, 2026. In this connection this is to inform the members that in accordance with the provisions of Section 139 (8) of the Companies Act, 2013, such appointment shall also be approved by the members of the Company at a general meeting convened within three (3) months of the recommendation of the Board and that he shall hold the office till the conclusion of the forthcoming annual general meeting.

Also, the Board considered various parameters like capability of M/s. Sanjay Sangal & Associates (FRN: 006932C), to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments, market standing of the firm, clientele served, technical knowledge etc. The Board found M/s. Sanjay Sangal & Associates (FRN: 006932C), to be best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company. Therefore, considering the experience and expertise of M/s. Sanjay Sangal & Associates (FRN: 006932C), Chartered Accountants in compliance with the provisions of Section 139 of the Companies Act, 2013, the Board, considering the recommendation of the Audit Committee, recommended the proposal to appoint them as Statutory Auditors of the Company for a period of five (5) consecutive years commencing from August 13, 2026 till the conclusion of the AGM to be held in the year 2031.

1	Proposed fees payable to the statutory auditor(s)	Rs. 1,20,000 (further as may be decided by the Board in consultation with the Statutory Auditors of the Company.)
2	Terms of appointment	For a term of Five (5) consecutive years commencing from August 13, 2026 (including the term of casual vacancy) till the conclusion of Annual General Meeting to be held in the year 2031
3	Any material change in the fee payable to the new auditor from that paid to the outgoing auditor along with rationale for such change	None
4	Brief profile of the firm	M/s. Sanjay Sangal & Associates, Chartered Accountants, is a well-established Chartered Accountancy firm based at Muzaffarnagar, Uttar Pradesh. The firm was established in May 1994 by CA Sanjay Sangal (Membership No. 075902) and has been rendering professional services for more than three decades.

		Since its inception, the firm has been actively engaged in providing professional services in the areas of Statutory Audit, Tax Audit, Internal Audit, Bank Audit, GST Audit and Consultancy, Income-tax matters, Corporate Law Compliance, Financial Advisory, Project Finance, Certification and other Assurance & Consultancy Services. The firm has extensive experience in conducting audits and providing professional advisory services to a wide range of clients comprising corporate entities, non-corporate entities, partnership firms, LLPs, trusts, societies, NGOs, educational institutions and other business organisations. Over the years, the firm has established a strong professional presence in Muzaffarnagar and adjoining regions and is recognised for its experience, professional competence and commitment towards providing quality services to its clients.

M/s Sanjay Sangal & Associates (FRN: 006932C), have given their consent to act as the Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies, Act 2013 and other applicable rules and regulations. In light of the above facts, the Board of Directors recommends the passing of the Resolutions contained in Items (3 & 4) of the accompanying Notice as an Ordinary Resolutions.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives thereof are concerned or interested financially or otherwise in the said resolution.

The Board of Directors of your Company recommends that the Resolution under Item No. 3 and 4 be passed in the interest of your Company.

Item No.5

Pursuant to the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulation) and based on the recommendation of the Nomination & Remuneration Committee (NRC), Audit Committee (AC), the Board of the Directors (Board) recommended and appointed Mr. Mohit Jain, Non-executive director (DIN: 07203009) in their meeting held on August 13, 2026 as advisor/ consultant holding a place of profit. Mr. Mohit Jain is associated with the Company from 2013 and member of the Board since 2022 and gave his best for growth of the Company.

Therefore, the Board, the NRC and the AC in their respective meetings held on August 13, 2026, acknowledged that Mr. Mohit Jain possesses extensive knowledge and vast experience in the paper industry, which has significantly benefitted the Company's development and growth in the past years. The Board, the NRC and the AC agreed that Mr. Mohit Jain's expertise in paper industry, strategy planning, policy development, governance, risk & compliance makes him exceptionally well-suited to the Company. Further he will also provide expert advisory and carry out other duties, responsibilities, functions on regular basis and/or time to time in relation to the management and/or marketing activity of the Company on the written or oral request by the Board. Considering the experience, qualification and role of Mr. Mohit Jain, the Board has decided to appoint him as the advisor/ consultant

Accordingly, the Board based on the recommendations of the NRC and the AC has decided to designate Mr. Mohit Jain as an advisor/ consultant (Non- Executive Director and holding a place of profit) effective from October 01, 2026 subject to maximum remuneration not exceeding Rs. 5,00,000/- (Rupees Five Lakhs) per month and such other perquisites in accordance with the Act and SEBI Listing Regulations. The provisions of section 188(1) of the Companies Act, 2013 govern the Related Party Transactions, pursuant to which the Company is require to obtain prior approval of the Board of Directors and in certain cases approval of the shareholders is also required for the related party's appointment to any office or place of profit.

Pursuant to Regulation 17(6)(ca) read with 23 of the SEBI Listing Regulation, since the remuneration payable to Mr. Mohit Jain (Non-Executive Director) is over and above the fifty per cent of the total annual remuneration payable to all other non-executive directors, the Company requires shareholders' approval every year by way of special resolution.

It is to be mentioned that appointment of Mr. Mohit Jain as advisor/ consultant and salary payable to Mr. Mohit Jain for holding office or place of profit in the Company, are in ordinary course of business and at arm's length basis.

Required information or details pursuant to the Rule 15(3) of the Companies (Meetings of the Board and its Power) Rules, 2014 of Mr. Mohit Jain seeking approval of related party transaction under Section 188(1)(f) of the Act:

Sr. No.	Particulars	Details/Information
a.	Name of the Related Party	Mr. Mohit Jain (Non-Executive Director) (DIN: 07203009)
b.	Name of the directors or key managerial personnel who is related	None of the Directors, Key Managerial Personnel and their relatives, except Mr. Sandeep Jain, Mrs. Anju Jain and Mrs. Shubhi Jain and their relative, are in anyway, concerned or interested, financially or otherwise in the said resolution.
c.	Nature of relationship	Mr. Mohit Jain is son of Mr. Sandeep Jain, Managing Director and Mrs. Anju Jain, Director and husband of Mrs. Shubhi Jain, Director and holds 17,30,818 equity shares of the Company.
d.	Nature, material terms, monetary value and particulars of the contract or arrangement	On the recommendation of NRC and AC, the Board give its consent for the appointment of Mr. Mohit Jain, Director (Non-Executive Director) as adviser/ consultant (officer and holding place of profit) for providing expert advisory and to carry out other duties, responsibilities, functions on regular basis and/or time to time in relation to the management and/or marketing activity of the Company on the written or oral request by the Board and he is also eligible to get remuneration up to the maximum limit of Rs. 5,00,000/- p.m. w.e.f. October 01, 2026.
e.	Any other information	As required all relevant information is provided herein in the explanatory statement under the item no. 5.

Disclosure under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India is provided in the Annexure to the Explanatory Statement.

This Explanatory Statement also serves as an appropriate disclosure under the SEBI Listing Regulations

None of the Directors and/or Key Managerial Personnel of the Company and their relatives thereof except Mr. Sandeep Jain (Chairman & Managing Director), Mrs. Anju Jain (Director) and Mrs. Shubhi Jain (Director) are concerned or interested financially or otherwise in the said resolution.

The Board of Directors of your Company recommends that the Resolution under Item No. 5 be passed in the interest of your Company.

Item No. 6

The Board of Directors of the Company in their meeting held on August 13, 2026, on the recommendation of the Audit Committee, had appointed M/s H. Tara & Co., Cost Accountants to conduct the audit of the cost records of Mohit Paper Mills Limited for the financial year 2026-27 at a remuneration of Rs. 60,000/- p.a. (Rupees Sixty Thousand Only) plus applicable taxes and reimbursement of other out of pocket expenses.

In accordance with the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, prescribes that the remuneration payable to the Cost Auditors has to be approved by the Board of Directors, based on the recommendation of the Audit Committee, and further it is be ratified by the Shareholders. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at item No.6 of the Notice of the AGM.

None of the Directors and/or Key Managerial Personnel (KMP) of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 06 of the Notice

The Board of Directors of your Company recommends that the Resolution under Item No. 6 be passed in the interest of your Company as Special Resolution for your approval.

By Order of the Board of Directors

For Mohit Paper Mills Limited

Sd/-

(Tanvi Jain)

Company Secretary

Membership No. A75299

Date: August 13, 2026
Place: New Delhi

Registered office: 15A/13, Upper Ground Floor, East Patel Nagar, New Delhi- 110008
Website: www.mohitpaper.in, E-mail: investorsmohitpaper@gmail.com
CIN: L21093DL1992PLC116600, Telephone: 011-25886798

Additional Information on Directors recommended for appointment/ re-appointment as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standards–2 as prescribed by the Institute of Company Secretaries of India for Item No. 2 and 5

Name of Director	**Mr. Mohit Jain**	**Mr. Pradeep Rajput Kumar**
DIN	07203009	06685586
Age	37	59
Qualifications	Graduate (Honors)	Post Graduate
Brief Profile, experience and expertise in specific functional area	Mr. Mohit Jain is commerce graduate (Honors) and having skills/expertise/ competencies fundamental as mentioned in Corporate Governance report	Mr. Pradeep Rajput Kumar is post graduate and having skills/ expertise/ competencies fundamental as mentioned in Corporate Governance report
Term and conditions of re-appointment	To appoint at profit or place of profit under the provisions of Section 188(1)(f) of the Act and Regulation 17(6)(ca) read with 23 of the SEBI Listing Regulation	To be reappointed as Whole Time Director on existing terms.
Details of Remuneration sought to be paid	w.r.t appointment at profit or place of profit under the provisions of Section 188(1)(f) of the Act and Regulation 17(6)(ca) read with 23 of the SEBI Listing Regulation - upto the maximum limit of Rs. 5,00,000 per month	Upto Rs. 60,000/- per month
Details of remuneration last drawn	w.r.t appointment at profit or place of profit under the provisions of Section 188(1)(f) of the Act and Regulation 17(6)(ca) read with 23 of the SEBI Listing Regulation - upto the maximum limit of Rs. 5,00,000 per month	As revised by members in 31st AGM of the Company and prescribed in the corporate governance report
Date of first appointment on the Board	September 05, 2022	November 23, 2017
Shareholding in the Company	Mr. Mohit Jain is holding 17,30,818 Equity Shares as on March 31, 2026 and as on the date of this Notice	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Mr. Mohit Jain is husband of Mrs. Shubhi Jain (Non- Executive Director), and Son of Mr. Sandeep Jain (Chairman and Managing Director) and Mrs. Anju Jain (Non- Executive Director).	None

Number of Board meetings attended during the year 2025-26	(6/6)	(6/6)
Directorship held in other Indian Listed Companies	None	None
Directorship in other Companies	None	None
Chairman/Member of Committees of Board of Director of other Listed Companies	None	None
Resignation from Directorships of Listed Entities in last three years.	None	None

By Order of the Board of Directors
For Mohit Paper Mills Limited
Sd/-
(Tanvi Jain)
Company Secretary
Membership No. A75299

Date: August 13th, 2026
Place: New Delhi

Registered office: 15A/13, Upper Ground Floor, East Patel Nagar, New Delhi- 110008
Website: www.mohitpaper.in, E-mail: investorsmohitpaper@gmail.com
CIN: L21093DL1992PLC116600, Telephone: 011-25886798