



BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Antelopeus (Equity)

September 06, 2026

Dear Sir,

Sub: Newspaper Advertisement regarding 41st Annual General Meeting (“AGM”) of the Company scheduled through Video Conferencing/ Other Audio Visual Means

In Compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with previous General Circulars including but not limited to circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), copies of the newspaper advertisement published in "Financial Express" in English and Hindi language “Jansatta” on September 05, 2026 regarding the completion of dispatch of Annual Report for the financial year 2025-26 and Notice of 41st AGM of the Company scheduled on Wednesday, September 30, 2026 through Video Conferencing/Other Audio Visual Means facility are enclosed herewith. The same is also available on website of the Company

The above is for your information and records.

Thanking you.

Yours faithfully

 Digitally signed
by Yogita
Date: 2026.09.06
15:15:02 +05'30'

Yogita
Company Secretary &
Compliance officer

[illegible]

मागले में आप **Instavote-MUFG** पर उपलब्ध ब्रह्मचर पूजे जाने वाले प्रश्न (एफएअर्यू) और इंस्टावोट ई-वोटिंग मैगजल का सर्वे में सक्ते हैं या dehhi@in.mpmis.mufg.com पर ई-मेल लिख सक्ते हैं या 022-49186000 पर कॉल कर सक्ते हैं।

बोर्ड के आदेशानुसार
मोहित पेपर मिल्स लिमिटेड के लिए
हस्तान्तरण / -
(तानी जैन)
कंपनी सचिव

दिनांक: 05 सितंबर, 2026
स्थान: नई दिल्ली