

Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: August 17, 2026

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai - 400 001

Ref: Scrip Code: 540078

ISIN: INE317V01016

Sub: E-voting information for Extra Ordinary General Meeting of the Company

Dear Sir/Madam

We wish to inform you that the Extra Ordinary General Meeting of the Company is scheduled to be held on Wednesday, 9th September, 2026 at 2:30 P.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Details for E-voting are as follows:

Remote e-Voting Start Date	Saturday, September 05, 2026 at 9:00 AM.
Remote e-Voting End Date	Tuesday, September 08, 2026 at 5:00 P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For MITSU CHEM PLAST LIMITED

GARGI SAWANT
COMPANY SECRETARY & COMPLIANCE OFFICER

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/8B/2 & 6/1,
Village - Manik Nagar, Post - Majgaon,
Opp. Birla Carbon (I) Pvt. Ltd.,
Tal - Khalapur, Dist - Raigad,
Pin - 410 220, Maharashtra, INDIA

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

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