

Mitsu Chem Plast Ltd.

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

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CIN : L25111MH1988PLC048925



Date: October 26, 2026

To
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Scrip Code : 540078

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

Sub: Intimation of Board Meeting to be held on Saturday, October 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 31, 2026, at the registered office of the Company to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, according to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from October 01, 2026, and shall remain closed till 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

This intimation is being made available on the website of the Company <https://www.mitsuchem.com/>

Kindly take the same on your records.

Yours truly,
FOR MITSU CHEM PLAST LIMITED

MANISH
MAVJI
DEDHIA

Digitally signed by MANISH MAVJI DEDHIA
DN: cn=MANISH MAVJI DEDHIA, o=MITSU CHEM PLAST LIMITED,
ou=FINANCE,
c=IN, email=manish.mavji@mitsuchem.com,
serialNumber=02404632a6d08a43a497,
ipAddress=10.20.10.20, 10.20.10.20,
Date: 2026.10.26 15:29:01 +05'30'

Manish Mavji Dedhia
Managing Director and CFO
DIN: 01552841
Place: Mumbai

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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