

MITSHI INDIA LIMITED
(Formerly known as Dera Paints & Chemical Limited)

CIN: L91100MH1990PLC057373

Registered Office: 204 B-Wing, Master Mind III, E Building Aarey Milk Colony, Aareymilk Colony, Mumbai, Goregaon East, Maharashtra, India, 400065

Email ID- admin@mitshi.in | **Contact:** 7770009993 | **Website:** www.mitshi.in

Date: 04.09.2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN – INE844D01017; Scrip Code: 523782; Symbol- MITSHI

Subject: Outcome of meeting of the Board of Directors under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company today i.e. Friday, 04th September, 2026 at 05:30 P.M. and concluded at 07:00 P.M the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Board's Report along with annexures attached thereto for the financial year ended on 31st March, 2026.
2. Board appointed CS Vishakha Agrawal of M/s. Vishakha Agarwal & Associates as the Secretarial Auditor of the company for the term of 5 (Five) Financial Years i.e. commencing from Financial year 2026-27 till Financial year 2030-31 subject to approval of the members of the Company at the ensuing general meeting.
3. Board has approved to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.
4. The Board has approved increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.
5. Board has approved the related party transactions including material related party transactions under section 188 of the companies act 2013.
6. Board has approved the increase in the limit of investment in the capital of the company up to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.

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7. Board has approved the secretarial Audit report of the company for the year ending 31st March, 2026 as provided by M/s. M/s MK Samdani & Co.
8. The Board consider and approve the resignation of M/s MK Samdani & Co. Secretarial Auditor of the company with effect from closing hours of 04th September 2026, vide the resignation letter dated 04.09.2026.
9. Board approved the Notice of 36th Annual General Meeting and to authorize someone to issue the same to all the shareholders.
10. The Board approved day, date, time and venue of the 36th AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	29 th September, 2026
Day	Tuesday
Time	03:00 PM
Venue	Through Video Conferencing Other Audio Visual mode

11. The Book Closure period fixed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026.
12. The Cut-off date is fixed as Tuesday, 22nd September, 2026 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
13. Remote E-Voting period shall commence from Saturday, 26th September, 2026 (09:00 AM) and end on Monday, 28th September, 2026 (05:00 PM).
14. The Board approved the appointment of Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the scrutinizer for the process of e-voting as well as voting at 36th Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 is given in Annexure A & Annexure B for appointment and resignation respectively.

You are requested to please take the same in your record,
Thanking you,

For Mitshi India Limited

Vicky Mahendra Anjaria
Director
DIN: 11705357

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ANNEXURE- A

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	M/s. Vishakha Agarwal & Associates Practicing Company Secretaries, Indore as the Secretarial Auditors of the Company.
2	Date of appointment & term of appointment	Appointment in the Board Meeting held on 04 th September, 2026, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
3	Brief Profile (In case of appointment)	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries is established by Vishakha Agrawal, a Practicing Company Secretary having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	Not Applicable

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ANNEXURE- B

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure Requirement	Details
1	Reason for resignation	M/s MK Samdani & Co., Practicing Company Secretaries tendered their resignation from the Secretarial Auditor of the company due to professional and other commitments.
2	Date of Resignation	04 th September, 2026
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors {in case of appointment of Director)	Not Applicable



M K SAMDANI & CO.
COMPANY SECRETARIES

Date: 04th September, 2026

To,
The Board of Directors
Mitshi India Limited

204 B-Wing, Master Mind III, E Building Aarey Milk Colony, Aareymilk Colony, Mumbai, Goregaon East, Maharashtra, India, 400065.

Subject: Resignation as Secretarial Auditor

Dear Sir,

We, M/s. M.K. Samdani & Co., Practising Company Secretaries, hereby tender our resignation from the position of Secretarial Auditor of the Company, with effect from 04th September 2026.

Due to professional and other commitments, I am unable to continue to act as the Secretarial Auditor of the Company. Accordingly, I request the Company to take note of my resignation and complete all necessary statutory and procedural formalities in this regard.

I sincerely thank the Board of Directors and the management of the Company for the cooperation and support extended to me and my firm during the tenure of our engagement.

Yours faithfully,

For M.K. Samdani & Co.
Practising Company Secretaries


Megha Kamal Samdani
Membership No. 41630
C.P. No.: 21853

G-204 2ND Floor Sumel 11, Indian Taxtile Plaza, Namste Circle, Sahibaug, Ahmedabad-380004

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