

MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office - 204 B-Wing, Master Mind III, E Building Aarey Milk Colony, Aareymilk Colony,
Mumbai, Goregaon East, Maharashtra, India, 400055. Phone - 9870020305
CIN - U91100MH1990PLC057373 Website: www.mitshi.in Email - shahkumar23@mitshi.in

Date: 10.08.2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Code: 523782

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulation, 2015

Dear Sir,

Sub.: Notice of the Board Meeting.

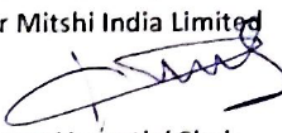
Notice is hereby given pursuant to Regulation (29) (1) (a) of SEBI (LODR) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 to transact the following business:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 as per Regulation 33 of the listing Regulation and take on record the Limited review report given by the Statutory Auditor of the Company in this behalf.
2. Any other business with the permission of Chair.

Kindly take note of the above.

Thank You,

Yours Faithfully
For Mitshi India Limited


Kumar Vasantlal Shah
Managing Director
DIN: 01451912
Place: Mumbai

