MITSHI INDIA LIMITED
CIN: L91100MH1990PLC057373
Registered Office: Ecstasy Business Park, 114A, 1st Floor, City of Joy,
JSD, Mulund West, Mumbai, Maharashtra – 400080
Email ID- admin@mitshi.in | Contact: 7770009993 | **Website**: www.mitshi.in

Date: November 19, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

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

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 24, 2026, to consider and approve the following businesses:

1. To consider and approve the Un-Audited Standalone Financial Results along with Limited Review Report for the 02nd quarter and half year ended September 30, 2026.
2. To consider any other matter, with the permission of the Chair.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from October 01, 2026 till the expiry of 48 hours after the declaration of Un-Audited Standalone Financial Results for the 02nd quarter and half year ended September 30, 2026.

You are requested to please take the same in your record.

Thanking you
Yours Faithfully

For Mitshi India Limited

VICKY MAHENDRA ANJARIA
Digitally signed by VICKY MAHENDRA ANJARIA
Date: 2026.11.19 16:33:24 +05'30'

Vicky Mahendra Anjaria
Director
DIN: 11705357