

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



October 31, 2026

To
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 540078

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Saturday, October 31, 2026

Pursuant to provisions of Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today, Saturday, October 31, 2026 has inter alia, approved the following matters amongst others: -

1. The Unaudited Standalone Financial Results of the Company for the quarter ended September 30, 2026. A copy of the unaudited standalone financial results, along with the Limited Review Report of the Auditors, is enclosed herewith as '**Annexure-1**';
2. Appointment of Ms. Damini Salunke (Membership No. A77527) as the Company Secretary and Compliance Officer of the Company with effect from October 31, 2026, designated as the Key Managerial Personnel pursuant to Section 203 of the Companies Act, 2013, and as the Compliance Officer pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is provided in '**Annexure-2**';

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.

Blow Molding | Injection Molding | Custom Molding

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3. Appointment of M/s. Maharshi Ganatra & Associates, Practising Company Secretaries, a Peer reviewed firm (Membership Number FCS: 11332; COP: 14520), as the Secretarial Auditor of the Company to fill the casual vacancy arising from the resignation of the existing Secretarial Auditor, to hold office until the conclusion of the ensuing Annual General Meeting. The brief profile of the Secretarial auditor is enclosed herewith as '**Annexure - 3**';
4. The Board was informed that the existing Statutory Auditors of the Company, M/s. Gokhale & Sathe, Chartered Accountants, have been converted into a Limited Liability Partnership (LLP) under the name and style of M/s. Gokhale & Sathe LLP, with effect from 27th August 2026. The registration formalities with the Institute of Chartered Accountants of India (ICAI) have been duly completed, and the LLP has been allotted Firm Registration Number 103264W/W101312.

The Board of Directors meeting commenced at 03:00 PM and concluded at 05:00 P.M.

Kindly take the above information on your record and acknowledge it.

Thanking you.

Yours faithfully,

FOR MITSU CHEM PLAST LIMITED

**MANISH
MAVJI
DEDHIA**

Digitally signed by MANISH MAVJI DEDHIA
DN: c=IN, o=MITSU CHEM PLAST LIMITED,
ou=FINANCE,
2.5.4.20=0b0e1d784ebd7ec3d8dec0965
439e8b0fad0b91777116532fe6693439bba
61, postalCode=400080, st=Maharashtra,
serialNumber=082d04fcb2ef658b436ce89
7b97f8b3a302c5bd46a2985d31c97b9a8fc
398f, cn=MANISH MAVJI DEDHIA
Date: 2026.10.31 18:04:06 +05'30'

**Manish Mavji Dedhia
Managing Director & CFO**

DIN: 01552841

Encl: as above

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
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'Annexure-1'

Independent Auditors' Limited Review Report on Quarterly Unaudited Financial Results of the Mitsu Chem Plast Limited pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, as amended.

To
The Board of Directors of
Mitsu Chem Plast Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Mitsu Chem Plast Limited ("the Company") for the quarter ended 30 September 2026 and year-to-date results for the period from 1st April 2026 to 30th September 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 ('the Regulation') as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gokhale & Sathe LLP
Chartered Accountants
(formerly known as Gokhale and Sathe)
FRN: 103264W/W101312



Atul A Kale
Partner



Membership Number - 109947

UDIN: 26109947 QOJFZC 5244

Place: Mumbai

Date: 31 October 2026.

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MITSU CHEM PLAST LIMITED Statement of Assets & Liabilities as on 30th September 2026

(Rs.in lakhs)

STATEMENT OF ASSETS AND LIABILITIES		
PARTICULARS	30.09.2026	31.03.2026
	Unaudited	Audited
I. ASSETS		
1. Non-current assets		
(a) Property, plant and equipment	10,173.19	9,568.37
(b) Capital work-in-progress	3,264.79	137.24
(c) Right of use assets	425.38	476.42
(d) Intangible assets	35.18	36.02
(e) Financial assets		
(i) Investments	30.48	10.78
(ii) Others financial assets	203.77	186.36
(f) Other non current assets	911.66	564.10
Total Non Current Assets	15,044.45	10,979.30
2. Current assets		
(a) Inventories	3,704.03	4,305.10
(b) Financial assets		
(i) Trade Receivables	6,476.60	5,823.71
(ii) Cash & Cash Equivalents	5.51	5.23
(iii) Bank balances other than (iii) above	0.56	0.40
(iv) Loans	18.66	16.97
(v) Other financial assets	347.16	358.24
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	392.78	297.38
Total Current Assets	10,945.30	10,807.03
TOTAL ASSETS	25,989.75	21,786.32

For Mitsu Chem Plast Limited

MMDedhia
Manish Dedhia
Managing Director & CFO
DIN: 01552841
Date: 31/10/2026
Place: Mumbai



Manufacturing Units

Unit -I, II & IV- Tarapur | Unit -III & V- Khalapur

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

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(Rs.in lakhs)			
STATEMENT OF ASSETS AND LIABILITIES			
PARTICULARS	30.09.2026	31.03.2026	
	Unaudited	Audited	
EQUITY AND LIABILITY			
II. Equity			
1. Equity Share Capital	1,357.80	1,357.80	
(a) Other Equity	11,330.98	9,882.89	
(b) Total Equity	12,688.78	11,240.69	
Non-Current Liabilities			
2. Financial liabilities			
(a) (i) Borrowings	5,316.35	1,053.03	
(ii) Lease Liability	368.18	408.53	
Provisions	18.05	-	
(b) Deferred tax liability (net)	736.73	690.43	
(c) Other non current liabilities	243.43	61.00	
(d) Total Non Current Liabilities	6,682.74	2,212.98	
Current Liabilities			
3. Financial Liabilities			
(a) (i) Borrowings	4,332.09	4,846.45	
(ii) Lease Liability	81.13	77.99	
(iii) Trade payables			
a. Total outstanding dues of Micro Enterprises and Small Enterprises	636.25	596.21	
b. Total outstanding dues of creditors other than Micro Enterprises and Small Enterprises	325.02	1,849.47	
(iv) Other financial liabilities (other than those specified in item (c), to be specified)	524.91	324.95	
Other Current Liabilities	494.59	438.64	
(b) Provisions	-	-	
(c) Current Tax Liabilities (Net)	224.25	198.94	
(d) Total Current Liabilities	6,618.24	8,332.65	
Total Liabilities (2+3)	13,300.97	10,545.63	
TOTAL EQUITY AND LIABILITIES	25,989.75	21,786.33	

For Mitsu Chem Plast Limited

Manish Dedhia
Manish Dedhia
Managing Director & CFO
DIN: 01552841
Date: 31/10/2026
Place: Mumbai



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MITSU CHEM PLAST LIMITED Statement of Unaudited Financial Results for the half year and quarter ended 30th September 2026

(Rs. in lakhs except Earning Per Share)

PARTICULARS	3 months ended 30.09.2026	3 months ended 30.06.2026	3 months ended 30.09.2025	Half Year ended 30.09.2026	Half Year ended 30.09.2025	Year Ended 31.03.2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
III. INCOME						
(a) Revenue From Operations	9,580.87	9,514.53	9,242.05	19,095.40	17,769.91	35,016.95
(b) Other Income	31.40	18.26	13.79	49.65	26.33	67.61
TOTAL INCOME	9,612.26	9,532.78	9,255.85	19,145.05	17,796.24	35,084.56
IV. EXPENSES						
(a) Cost of Material Consumed	6,314.21	5,925.09	6,012.38	12,239.29	11,324.43	20,894.90
(b) Purchase of stock in trade	-	-	-	-	-	-
(c) Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	(252.51)	(282.66)	(227.75)	(535.17)	(122.28)	262.09
(d) Employee Benefits Expenses	601.37	694.48	650.69	1,295.85	1,342.51	2,690.70
(e) Finance Cost	178.06	168.75	163.98	346.80	314.57	642.97
(f) Depreciation and Amortisation Expenses	221.53	206.26	183.21	427.79	366.98	763.51
(g) Other Expenses	1,729.25	1,628.13	2,218.25	3,357.39	4,136.13	7,690.62
TOTAL EXPENSES	8,791.91	8,340.06	9,000.76	17,131.96	17,362.34	32,944.79
V. Profit Before Exceptional and Extraordinary Items and Tax (III-IV)	820.36	1,192.73	255.09	2,013.09	433.90	2,139.77
Exceptional Income/Expenses						
Impact of Labour Codes	-	-	-	-	-	12.33
VI. Profit Before Tax (V-VI)	820.36	1,192.73	255.09	2,013.09	433.90	2,127.44
VII. Tax Expenses						
(a) Current Tax	187.85	291.59	67.14	479.44	108.47	496.39
(b) Tax Expenses of Earlier Years	-	-	-	-	-	-
(c) Deferred Tax	22.03	27.31	(0.40)	49.35	5.92	69.18
Total Tax Expenses	209.89	318.90	66.74	528.79	114.39	565.57
VIII. Profit After Tax (VI-VII)	610.47	873.83	188.35	1,484.30	319.50	1,561.87
IX. Other Comprehensive Income (OCI)						
(a) Items that will not be reclassified to profit or loss						
Remeasurement benefit of defined benefit plans	(12.10)	-	-	(12.10)	-	10.40
Income tax expense on remeasurement benefit of defined benefit plans	(3.05)	-	-	(3.05)	-	2.62
Total of other comprehensive Income (OCI)	(9.05)	-	-	(9.05)	-	7.79
X. Total Comprehensive Income for the period (VIII+IX)	601.42	873.83	188.35	1,475.24	319.50	1,569.65
XI. Paid up equity share capital (Face Value of ₹ 10 Each)	1,357.80	1,357.80	1,357.80	1,357.80	1,357.80	1,357.80
XII. Other Equity excluding Revaluation Reserve as per balance sheet of previous accounting year						9,882.89
XIII. Basic Earning Per Share (EPS) (Rs)	4.50	6.44	1.39	10.93	2.35	11.50
XIV. Diluted Earning Per Share (EPS) (Rs)	4.50	6.44	1.39	10.93	2.35	11.50

For Mitsu Chem Plast Limited

Manish Dedhia
Managing Director & CFO
DIN: 01552841
Date: 31/10/2026
Place: Mumbai



Manufacturing Units

Unit -I, II & IV- Tarapur | Unit -III & V- Khalapur

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

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Mitsu Chem Plast Limited

Statement of Cash Flows for the half year ended 30th September 2026



(Rs.in lakhs)

	PARTICULARS	30.09.2026	30.09.2025
			₹
I)	CASH FLOW FROM OPERATING ACTIVITIES		
	Net profit before Tax	2,011.28	433.90
Add:	Profit/ Loss on Sale of Property, Plant & Equipments	(0.32)	(2.10)
	Unrealised MTM Loss		
	Provision for doubtful debts / Advances	27.30	148.91
	Rental expense for Lease	1.04	
	Depreciation	429.59	366.98
	Interest Expense	295.32	291.28
	Adjustment for Non-Cash and Non-operating Items		
Less:	Interest Income	(15.47)	(18.90)
	Profit/Loss on Sale of Investments	(2.47)	(1.68)
	Notional Income on Security Deposit (Non Cash)	(0.91)	
	Dividend Received	(0.02)	(0.00)
	Unrealised MTM Gain	(14.92)	(2.34)
	Operating profits before working capital changes	2,730.43	1,216.04
	Changes in Working Capital & Operating Assets & liabilities		
	Increase/(Decrease) in Trade Payables	(1,484.41)	241.13
	(Increase)/Decrease in Other Current Assets	(95.52)	(102.57)
	Increase/(Decrease) in Short Term Provisions		
	(Increase)/Decrease in Other Current Financial Assets	1.57	(2.91)
	Increase/(Decrease) in Other Current Financial Liabilities	191.56	56.97
	Increase/(Decrease) in Long Term Provisions	5.95	(0.08)
	(Increase)/Decrease in Inventories	601.07	94.54
	(Increase)/Decrease in Trade Receivables	(680.18)	(271.97)
	Increase/(Decrease) in Other Non Current Liabilities		-
	(Increase)/Decrease in Other Non Current Assets	24.66	5.66
	Increase/(Decrease) in Other Current Liabilities	55.95	182.76
	(Increase)/Decrease in Short Term Loans & Advances	(1.70)	4.10
	(Increase)/Decrease in Other Non Current Financial Assets	6.80	(2.31)
	Cash generated from operations	1,356.17	1,421.36
Less:	Taxes paid	454.13	126.28
	NET CASH FLOW FROM OPERATING ACTIVITIES	902.04	1,295.09

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II)	CASH FLOW FROM INVESTING ACTIVITIES		
Add:	Interest Income	15.47	18.90
	Sale of Fixed Assets	2.80	2.95
	Sale of Investments		3.73
	Dividend Received	0.02	0.00
	Term Deposits (Net)		88.95
Less:	Addition to Fixed Assets (Including WIP & Capital Advances)	(4,300.55)	(417.56)
	Term Deposits (Net)	(14.87)	-
	Purchase of Investment	(2.30)	-
	NET CASH FLOW FROM INVESTING ACTIVITIES	(4,299.44)	(303.03)
III)	CASH FLOW FROM FINANCING ACTIVITIES		
Add:	Increase/(Decrease) in Long Term Borrowings	4,238.57	(292.81)
	Increase/(Decrease) in Short Term Borrowings	(489.60)	(366.85)
	Increase/(Decrease) in Current Borrowings		
	Increase/(Decrease) in Non Current Lease liability	(40.35)	
	Increase/(Decrease) in Current Lease liability	3.14	
	Proceeds received from Issue of Equity Shares (Net of Expenses)		-
Less:	Dividend paid	(27.16)	(27.16)
	Expenses for issue of shares		
	Interest Expense	(286.92)	(295.32)
	NET CASH FLOW FROM FINANCING ACTIVITIES	3,397.68	(982.13)
IV)	NET INCREASE / (DECREASE) IN CASH	0.28	9.92
a) Add:	Cash & Cash Equivalent at the beginning of the year		
	Cash on Hand	1.05	0.96
	Bank Balance	4.18	3.51
		5.23	4.47
b) Less:	Cash & Cash Equivalent at the end of the year		
	Cash on Hand	1.55	1.24
	Bank Balance	3.96	13.14
		5.51	14.39
	NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENT	0.28	9.92

For Mitsu Chem Plast Limited

Manish Dedhia
Manish Dedhia
Managing Director & CFO
DIN: 01552841
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Place: Mumbai



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Notes :-

1. The above financial results of the Company were reviewed and recommended by the audit committee on 31st October 2026 and subsequently approved by the Board of Directors at its meeting held on the 31st October 2026. The review report has been filed with stock exchange and is available on the Company's website.
2. The above financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013 ('Act') read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
3. The financial results for the quarter and six months ended 30th September 2026 have been subjected to review by the statutory auditors of the Company. The statutory auditor has issued an unqualified review opinion on the financial results.
4. The Company is engaged in the business of Injection Moulding and Blow Moulding plastic articles such as Industrial containers, Healthcare furniture, and automotive components. There is no separate reportable product vertical in terms of IND AS-108 and hence there is no requirement of product vertical reporting.
5. There are no investor complaints pending as on 30th September 2026.
6. Previous periods' figures have been regrouped / reclassified where required to make them compatible with the figures of current periods.

For Mitsu Chem Plast Limited

Manish Dedhia

Managing Director & CFO

DIN: 01552841

Date: 31/10/2026

Place: Mumbai



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'Annexure-2'

Appointment of Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Ms. Damini Salunke, a qualified Company Secretary (Membership No. A77527), as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/ cessation (as applicable)	October 31, 2026
3	Brief profile (in case of appointment)	Ms. Damini Salunke is a qualified Company Secretary with over 2 years of experience in corporate secretarial and compliance functions. She has experience in handling statutory and regulatory compliances under the Companies Act, 2013, SEBI Regulations and other applicable laws, with exposure to private, public and listed companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Manufacturing Units

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'Annexure-3'

Brief Profile of Secretarial Auditor

Name of the Auditor	Maharshi Ganatra & Associates, Practicing Company Secretaries
Reason for change	Appointment
Date of Appointment and Terms of Appointment	Appointment w.e.f. October 31, 2026 till the conclusion of the Annual General Meeting of the Company to be held for the FY 2026-27
Brief Profile	<p>Maharshi Ganatra & Associates is a Peer Reviewed Practising Company Secretaries Firm established by Maharshi Ganatra in 2014. Maharshi Ganatra is a Fellow Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. F11332 and Certificate of Practice No. 14520.</p> <p>The firm specialises in Corporate Laws, Tax Laws and other allied laws, providing comprehensive advisory, audit, corporate secretarial and legal services to both domestic and international clients. With in-depth knowledge and professional expertise, the firm is committed to delivering reliable, practical and compliance-oriented solutions tailored to the diverse requirements of its clients.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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.

Blow Molding | Injection Molding | Custom Molding