

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 - INE924N01024; Scrip Code- 539175; Symbol- STARBEAM

Subject: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 36th Annual General Meeting to be held on Tuesday, 29th September, 2026.

pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 36th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2026. We hereby submit the following information's for the investors/members of the Company:

S.No.	Particulars	Details
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Tuesday, 22 nd September, 2026
3.	Voting Start Date & Time	Saturday, 26 th September, 2026 (09:00 AM)
4.	Voting End Date & Time	Monday, 28 th September, 2026 (05:00 PM)
5.	Name of the Scrutinizer	CS Vishakha Agrawal

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

Thanking you,

For Mitshi India Limited

Vicky Mahendra Anjaria
Director
DIN: 11705357