

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



Date: August 26, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Ref: Scrip Code: 540078
ISIN: INE317V01016

Subject: Corrigendum to the notice of the Extraordinary General Meeting of the Company to be held on Wednesday, September 09, 2026.

Dear Sir/Madam,

In continuation to our intimation dated August 17, 2026, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Wednesday, September 09, 2026 at 02:30 P.M. Copy of corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. <https://www.mitsuchem.com/investors/preferential-issue/>

You are requested to take the same on your record.

Yours Faithfully,

For Mitsu Chem Plast Limited

MANISH DEDHIA
MANAGING DIRECTOR & CFO
(DIN:01552841)

DATE: AUGUST 26, 2026
PLACE: MUMBAI

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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CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING (EGM)

MITSU CHEM PLAST LIMITED ("Company") had issued "Notice of EGM" dated 14th August, 2026 and dispatched the same on 17th August, 2026 for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on Wednesday, September 09, 2026 at 02.30 P.M via Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This corrigendum is being issued to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. Explanatory statement to the Notice of EGM be read with the following revisions:

FOR ITEM NO. 1:

14. Practicing Company Secretary's Certificate:

A certificate from Maharshi Ganatra and Associates, Practising Company Secretary (Mem No.- F11332; COP No.: 14520), certifying that the preferential issue is being made in accordance with the requirements of Chapter V of the SEBI (ICDR) Regulations, 2018, shall be placed before the shareholders at their proposed Extra Ordinary General Meeting and the same shall be available for inspection by the members at the Registered Office of the Company between 11:00 AM and 5:00 PM on all working days between Monday to Friday from the date of dispatch of the EGM Notice till September 9, 2026. This certificate is also available under the "Investor Relations" section of the Company's website. The detailed link to access the certificate is provided below:

- <https://www.mitsuchem.com/wp-content/uploads/2026/08/PCS-Certificate.pdf>

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is made available on website of the stock exchange i.e. BSE www.bseindia.com and on the website of the Company <https://www.mitsuchem.com/investors/preferential-issue/>. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Yours truly,

For MITSU CHEM PLAST LIMITED

MANISH DEDHIA
MANAGING DIRECTOR & CFO
(DIN:01552841)

DATE: AUGUST 26, 2026
PLACE: MUMBAI

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