

Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055

E : mcpl@mitsu-chem.com W : www.mitsu-chem.com

CIN : L25111MH1988PLC048925



Date: September 09, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: 540078

ISIN: INE317V01016

Sub: Proceedings of the Extra Ordinary General Meeting held on Wednesday, September 09, 2026 pursuant to Regulation 30 read with Clause 13 of para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of Extra Ordinary General Meeting ("EGM") of Mitsu Chem Plast Limited ("the Company") held on Wednesday, September 09, 2026 through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Kindly acknowledge the receipt of the same.

Thanking you,

FOR MITSU CHEM PLAST LIMITED

MANISH DEDHIA
MANAGING DIRECTOR & CFO

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.

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING HELD ON WEDNESDAY, SEPTEMBER 09, 2026.

The Extra Ordinary General Meeting (the "EGM" or the "Meeting") of the Members of Mitsu Chem Plast Limited (the "Company") was duly convened and held on Wednesday, September 09, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), which commenced at 2:30 P.M. (IST) and concluded at 2:48 P.M. (IST).

Total 37 Members attended the EGM as per the records of the Attendance.

Mr. Manish Dedhia, welcomed the Members attending the EGM and briefed about the guidelines to be followed by Members during the Meeting.

Mr. Jagdish Dedhia, Chairman of the Company expressed his inability to attend the meeting due to some exigencies. Hence, Mr. Manish Dedhia was elected as a Chairman by the Board of Directors. There being no objection from the Members, he chaired the proceedings at the AGM.

The Secretarial Auditor, citing pre-occupation, was granted exemption from attending the EGM.

As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced all the other directors of the Company. All the directors including the Chairperson of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee, had attended the meeting through VC. Statutory Auditors of the Company also attended the meeting through VC.

Thereafter, the Notice dated August 14, 2026 convening the EGM (the "Notice") was taken as read. Thereafter, he informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Bigshare Services Private Limited to provide remote e-Voting facility from Sunday, September 06, 2026 (9:00 a.m. IST) to Tuesday, September 08, 2026 (5:00 p.m. IST) and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the items of business set out in the Notice.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Wednesday, September 02, 2026. Mr. Maharshi Ganatra, Practicing Company Secretary (Membership No. FCS: 11332 and CoP No. 14520) was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

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The Chairman then mentioned that the Company had received requests from three shareholders to speak at the Meeting and answered the queries of the Shareholders, if any.

He further announced the names of the shareholders one by one to put forth their comments and/or queries. Out of the 3 shareholders registered as Speakers, attempt was made to connect to 3 Shareholders, However only one of the 3 shareholders attended the EGM as the Speaker. The Chairman appropriately responded to the query raised by him.

The following items of business as set out in the Notice convening the EGM were recommended for members consideration and approval:

1. Issue of up to 10,00,000 Warrants convertible into Equity Shares of Face Value Rs. 10 to Promoters and Non-Promoter of the Company on Preferential basis.
2. Appointment of Ms. Drishti Shailesh Thakker (DIN:11888392) as an Independent Director of the Company.

The Chairman informed the members that the consolidated e-voting results will be disseminated on the Company's website and to BSE Limited within two working days of the conclusion of the Meeting. He further gave authorization to declare the results of the said voting and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes who had not voted through remote e-Voting.

Note: These are not the minutes of the proceedings of the EGM of the Company.

FOR MITSU CHEM PLAST LIMITED

MANISH DEDHIA
MANAGING DIRECTOR & CFO

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