MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical 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: 27th November, 2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

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

Subject: Intimation of Cancellation of Board Meeting scheduled to be held on today i.e. 27th November, 2026.

Dear Sir/Ma'am,

With reference to our intimation dated 24th November, 2026 submitted under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting which was scheduled to be held today i.e. Friday, 27th November, 2026 for approving the Standalone Financial Results along with Limited Review Report for the quarter ended September 30, 2026.

We hereby inform you that due to delay in Finalisation of Financial Results, the aforesaid Board Meeting has been cancelled.

The Company will inform the Stock Exchange revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

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

Thanking you,
Yours truly,

For Mitshi India Limited

VICKY MAHENDRA ANJARIA
Digitally signed by VICKY MAHENDRA ANJARIA
Date: 2026.11.27 17:07:24 +05'30'

Vicky Mahendra Anjaria
Director
DIN: 11705357