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: November 12, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

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

Subject: Intimation for the Postponement of Board Meeting.

Dear Sir/Ma'am,

With reference to our intimation dated 03rd 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 on Friday, November 13, 2026, to consider and approve the following businesses:

1. To consider and approve the Un-Audited Standalone Financial Results along with Limited Review Report for the 02nd quarter and half year ended September 30, 2026.
2. To consider any other matter, with the permission of the Chair.

We hereby inform you that due to non-availability of Directors, the Board Meeting has been postponed and rescheduled to be held on Saturday, 14th November, 2026.

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

Thanking you
Yours Faithfully

For Mitshi India Limited
VICKY MAHENDRA ANJARIA
Digitally signed by VICKY MAHENDRA ANJARIA
Date: 2026.11.12 12:25:43 +05'30'
Vicky Mahendra Anjaria
Director
DIN: 11705357