

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: July 09, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street
Mumbai- 400001

Scrip Code : 540078

Sub: Intimation of Record date for payment of dividend and Book Closure date

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Friday, July 24, 2026 is fixed as the record date for the purpose of payment of dividend, if approved by the shareholders at the ensuing Annual General Meeting.

Further, we wish to inform you that the Register of Members and Share Transfer Book will remain closed as below:

Security Code	Book Closure Date	Purpose
540078	Saturday, July 25, 2026 to Friday, July 31, 2026 (both days inclusive)	38 th Annual General Meeting scheduled on Friday, July 31, 2026 at 3:30 p.m. through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Gargi Sawant
Company Secretary & Compliance Officer
(Mem No:ACS40804)
Encl: as above

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
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• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding