

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



BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street
Mumbai- 400001

Scrip Code : 540078

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

Sub: Intimation of Board Meeting and Closure of Trading window

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, request you to note that the meeting of the Board of Directors of the Company is scheduled on Friday, August 14, 2026, inter-alia to consider and approve the following:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 along with Limited Review Report thereon.
2. To consider and approve the proposal for fund raising by the Company, by way of, inter-alia, issue of securities including equity shares or any other equity linked instruments or securities including warrants and convertible securities other than warrants or any other eligible securities by way of, inter-alia, rights issue, preferential allotment or a private placement (including one or more qualified institutions placements or further public issue of equity, in accordance with the applicable provisions of the Companies Act, 2013 and its rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, or through any other permissible mode, in such manner, and on such terms and conditions as may be deemed appropriate by the Board of Directors, in its absolute discretion, subject to the receipt of statutory approvals as may be required including approval of the Shareholders of the Company.
3. The notice of Extra-Ordinary General Meeting of the Company or Notice of Postal Ballot along with explanatory statement thereto inter alia for seeking approval of the members of the Company in relation to the above fund-raising proposal.
4. Any other business with the permission of the Chair.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed with immediate effect till 48 hours after the outcome is made public on Friday, 14th August, 2026. The closure is in connection with the Meeting of Board scheduled to be held on Friday, 14th August, 2026 for the purpose of determination of proposal for fund raising by the issue of permissible securities including a rights issue, preferential issue or through any other permissible mode or a combination thereof.

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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Further, in continuation to our earlier intimation dated June 26, 2026, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. July 1, 2026 and the same shall re-open on 48 hours after the announcement/ declaration of the unaudited financial results of the Company for the quarter ended June 30, 2026.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

For MITSU CHEM PLAST LIMITED

Gargi Sawant
Company Secretary & Compliance Officer

Date: August 10, 2026

Place: Mumbai

Manufacturing Units

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Boisar, Dist. Palghar - 401506.
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