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Date: December 19, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001

Script Code : 540078

Dear Sir/Madam.

Sub: Receipt of In Principle Approval from Bombay Stock Exchange (BSE) in reference to proposed **Rights Issue of Equity Shares**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received In- Principle approval dated 18th December, 2023 from Bombay Stock Exchange (BSE) in reference to the draft Letter of Offer filed by the Company dated November 8, 2023 for the proposed Rights Issue of Equity Shares.

This is for the information of members.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Ankita Bhanushali **Company Secretary**

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur, Boisar, Dist. Palghar -401506. Maharashtra.

Boisar, Dist. Palghar -401506. Maharashtra.

Unit-II: J-237, MIDC, Tarapur, Unit-III: Plot No. 24/11, 24/12,24/15, 24/8B & 25/1, Village-Talavali (Lohop) , Post: Majgaon, Opp. Birla Carbon Ind P Ltd., Tal. Khalapur, Dist: Raigad, Pin: 410220. Maharashtra, India.

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