

# Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,  
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

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CIN : L25111MH1988PLC048925



Date: April 11, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Script Code: 540078

Dear Sir/Madam,

**Sub: Intimation under Regulation 42 SEBI (LODR) Regulations, 2015 — “Record Date” for first and final Call on Partly Paid-up Equity Shares**

Dear Sir/Madam,

This is to inform you that the Meeting of the Right Issue and allotment Committee of the Board of Directors of the Company held today i.e., Thursday 11<sup>th</sup> April, 2024 has inter alia considered and approved the making of First and Final Call of Rs. 72/- (Rupees Seventy Two Only) on 15,09,075 Partly Paid-up Equity Shares having Face Value of Rs. 10/- each which were issued and allotted on 11<sup>th</sup> March, 2024 on Right Basis pursuant to the Letter of Offer ("LOF") dated 13<sup>th</sup> February 2024

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the Call notice will be sent is 19<sup>th</sup> April, 2024:

| Symbol                      | Type of Security          | Record Date                 | Purpose  |
|-----------------------------|---------------------------|-----------------------------|--|
| BSE<br><br>MITSUPP(890198 ) | Partly paid equity Shares | 19 <sup>th</sup> April,2024 | For making of the first and final call of Rs. 72/- Rupees Seventy Two Only) on 15,09,075 Partly Paid-up Equity Shares having Face Value of Rs. 10/- each |

Kindly take the same on record.

Thanking you.

Yours Truly,

**FOR MITSU CHEM PLAST LIMITED**

**Ankita Bhanushali**  
**Company Secretary and Compliance Officer**

#### Manufacturing Units

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

Unit-II: J-237, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

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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