

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

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

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: August 7, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Script Code : 540078

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that at the Meeting of Board of Directors of our Company held today i.e., August 07, 2025, which commenced at 05.00 p.m. and concluded at 7.05 p.m. has, inter alia considered and approved:

1. Unaudited Financial Results for quarter ended June 30, 2025 along with the Limited Review Report thereon;

A copy of the Unaudited Financial Results for quarter ended June 30, 2025 along with the Limited Review Report thereon in terms of Regulation 33 of Listing Regulations is enclosed herewith.

2. Appointment of Ms. Gargi Sawant, a qualified Company Secretary (Membership No. A40804), as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. August 07, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is provided in **Annexure - I**.

3. The 37th Annual General Meeting of the Company shall be convened on Thursday, September 04, 2025 at 04.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Manish Dedhia
Managing Director
DIN: 01552841
Encl: as above

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.

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

Blow Molding | Injection Molding | Custom Molding

Independent Auditors' Limited Review Report on Quarterly Unaudited Financial Results of the Mitsu Chem Plast Limited pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, as amended.

To
The Board of Directors of
Mitsu Chem Plast Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Mitsu Chem Plast Limited ("the Company") for the quarter ended 30 June 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 ('the Regulation') as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in these unaudited financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gokhale & Sathe
Chartered Accountants
Firm Registration No.: 103264W



Atul A Kale

Partner

Membership Number - 109947

UDIN: - 25109947BMKS HX7118

Place: Mumbai

Date: 7 August 2025

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Mitsu
You visualise...we mold

MITSU CHEM PLAST LIMITED

Statement of Unaudited Financial Results for the quarter ended 30th June 2025

(Rs. in lakhs except Earning Per Share)

PARTICULARS		3 months ended 30.06.2025	3 months ended 31.03.2025	3 months ended 30.06.2024	Year Ended 31.03.2025
		Unaudited	Audited	Unaudited	Audited
III. INCOME					
(a) Revenue From Operations		8,527.86	9,047.12	8,013.27	33,227.84
(b) Other Income		12.53	3.56	26.44	60.13
TOTAL INCOME		8,540.39	9,050.68	8,039.71	33,287.97
IV. EXPENSES					
(a) Cost of Material Consumed		5,312.04	5,471.65	5,258.10	21,311.89
(b) Purchase of stock in trade		-	-	-	-
(c) Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade		105.48	128.31	(50.88)	(114.95)
(d) Employee Benefits Expenses		691.82	625.24	605.79	2,484.40
(e) Finance Cost		150.59	174.89	190.96	698.56
(f) Depreciation and Amortisation Expenses		183.77	175.59	166.39	689.15
(g) Other Expenses		1,917.88	1,999.42	1,719.17	7,218.17
TOTAL EXPENSES		8,361.58	8,575.09	7,889.53	32,287.22
V. Profit Before Exceptional and Extraordinary Items and Tax (III-IV)		178.81	475.59	150.18	1,000.75
Exceptional Income/Expenses		-	-	-	-
VI. Profit Before Tax (V-VI)		178.81	475.59	150.18	1,000.75
VII. Tax Expenses					
(a) Current Tax		41.33	117.71	26.34	212.08
(b) Tax Expenses of Earlier Years		-	-	-	11.36
(c) Deferred Tax		6.32	3.71	15.06	52.22
Total Tax Expenses		47.65	121.42	41.40	275.66
VIII. Profit After Tax (VI-VII)		131.16	354.17	108.78	725.08
IX. Other Comprehensive Income (OCI)					
(a) Items that will not be reclassified to profit or loss					
Remeasurement benefit of defined benefit plans			(25.04)		(25.04)
Income tax expense on remeasurement benefit of defined benefit plans			(6.30)		(6.30)
Total of other comprehensive Income (OCI)		-	(18.74)	-	(18.74)
X. Total Comprehensive Income for the period (VIII+IX)		131.16	335.44	108.78	706.35
XI. Paid up equity share capital (Face Value of ₹ 10 Each)		1,357.80	1,357.80	1,357.01	1,357.80
XII. Other Equity excluding Revaluation Reserve as per balance sheet of previous accounting year					8,340.39
XIII. Basic Earning Per Share (EPS) (Rs)		0.97	2.61	0.81	5.39
XIV. Diluted Earning Per Share (EPS) (Rs)		0.97	2.61	0.80	5.39

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, 5/28/28/6/1,
Village - Manik Nagar, Tal - Raigad,
Opp. Birla Carbon (I) Pvt. Ltd.,
Tal - Khalapur, Dist - Raigad,
Pin - 410 220, Maharashtra, INDIA

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Notes :-

1. The above financial results of the Company were reviewed and recommended by the audit committee on 07th August 2025 and subsequently approved by the Board of Directors at its meeting held on the 07th August 2025. The review report has been filed with stock exchange and is available on the Company's website.
2. The above financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013 ('Act') read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
3. The financial results for the quarter ended 30th June 2025 have been subjected to review by the statutory auditors of the Company. The statutory auditor has issued an unqualified review opinion on the financial results.
4. The figures for the quarter ended 31st March 2025 are balancing figures between audited figures of full financial year ended 31st March 2025 and reviewed year to date figures upto nine month ended 31st December 2024 and the figures for the quarter ended 30th June 2024 are reviewed figures.
5. The Company is engaged in the business of Injection Moulding and Blow Moulding plastic articles such as Industrial containers, Healthcare furniture, and automotive components. There is no separate reportable segment in terms of IND AS-108 and hence there is no requirement of segment reporting.
6. There are no investor complaints pending as on 30th June 2025.
7. Previous periods' figures have been regrouped / reclassified where required to make them compatible with the figures of current periods.

For Mitsu Chem Plast Limited


Manish Dedhia
Managing Director
(DIN:01552841)



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Annexure I

Details with respect to Change in Key Managerial Personnel under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Ms. Gargi Sawant, a qualified Company Secretary (Membership No. A40804), as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment / cessation (as applicable)	w.e.f. August 07, 2025
3	Brief profile (in case of appointment)	Ms. Gargi Sawant is an associate member of the Institute of Company Secretaries of India (ICSI). She is a graduate in Law and Commerce from Mumbai University. She has more than 8 years' experience in corporate secretarial and compliance functions. She is a seasoned corporate professional with a distinguished career at listed entities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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