

MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office:- 2,Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone: - 022-26481711
CIN:-U91100MH1990PLC057373 Website: www.mitshi.in Email: - shahkumar23@mitshi.in

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Date: 30.12.2024

To,

BSE Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street Fort

Mumbai – 400001

Scrip Code – 523782

Subject: Closure of "Trading Window"

Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Dear Sir,

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated Persons, we hereby inform you that the trading window for all the Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from 1st January, 2025 till 48 hours after the declaration of the audited Financial results of the Company for the quarter and year ended on December 31, 2024.

The date of the Board Meeting for considering the audited financial results for the quarter and year ended December 31, 2024, will be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For MITSHI INDIA LIMITED



KUMAR SHAH
MANAGING DIRECTOR
DIN: 01451912



Place: Mumbai
DIN: 07497306