

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: February 22, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code: 540078

Dear Sir/Madam,

**Sub: Outcome of the Rights Issue and Allotment Committee ('the Committee') Meeting held today
i.e on February 22, 2024.**

In furtherance to the earlier letter disclosed on stock exchanges for the outcome of Committee meeting dated February 13, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Committee authorised by the Board of directors of the Company, in exercise of their powers as stated in the Letter of Offer to extend the date of closing of rights issue offer period as may be determined by them from time to time, in their meeting held on Thursday, February 22, 2024 have decided to extend the issue period by one (1) day for the benefit of investors and hence, the issue closing date shall be "**Tuesday, March 05, 2024.**"

Hence, the issue period for the rights issue proposed by the Company will be as follows:

Issue Opens on	Monday, February 26, 2024
Last date for market renunciation	Thursday, February 29, 2024
Issue Closes on	Tuesday, March 05, 2024

Further the Committee has also approved the issue of Corrigendum to the Letter of Offer to revise the aforesaid issue closing date and to circulate the same to the Stock Exchange and the Eligible Shareholders.

The said corrigendum shall be submitted to the stock exchanges separately.

Kindly take the same on record.

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.

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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