(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

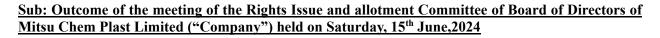
CIN: L25111MH1988PLC048925 Date: June 15, 2024

> To. **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street

Script Code: 540078

Dear Sir/Madam.

Mumbai- 400001



Dear Sir/Madam.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of Rights Issue and allotment Committee of Board of Directors the Company held on Saturday, 15th June, 2024 discussed and approved the following:

1. In relation to the partly paid-up equity shares on which the First and Final Call Money remains unpaid, the Committee approved sending of a Reminder cum Forfeiture Notice for payment of First and Final Call Money to the holders of such Partly Paid-up Equity Shares.

Further details in this regard will be included in the Reminder Notice that will be sent to the holders of Partly Paid-Up Shares, on which the First and Final Call Money remains unpaid.

2. The Committee Members also decided to waive off the interest of 10% (Ten per cent only) p.a. as mentioned in the First and Final Call Money Notice, for non-payment of call money by the shareholders with respect to monies payable on Calls.

The meeting of the Committee commenced at 11:00 a.m. IST and concluded at 11:30 a.m.

Thanking you.

Yours Truly,

FOR MITSU CHEM PLAST LIMITED

Ankita Bhanushali **Company Secretary and Compliance Officer**