

MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone: - 9870020305
CIN:- U91100MH1990PLC057373 Website: www.mitshi.in Email: - shahkumar23@mitshi.in

Date: 04-08-2025

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Code: 523782

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir,

Sub.: Notice of the Board Meeting

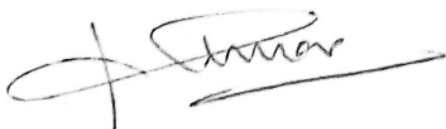
Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th August, 2025 transact the following business:

1. To consider, approve & take on record the unaudited Financial Result for the quarter ended 30th June, 2025 as per Regulation 33 of the listing Regulation and,
2. Any other items as may be decided by the Board of Directors.

Kindly take note of the above.

Thanking You,
Yours Faithfully

FOR, MITSHI INDIA LIMITED



KUMAR VASANTLAL SHAH
MANAGING DIRECTOR
DIN: 01451912



Place: Mumbai