

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
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Date: 30.06.2025

To,
Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of Mitshi India Limited (the "Company") shall remain closed for the Designated Persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the Company and its subsidiaries including Immediate Relatives of the Designated Persons of the Company and its subsidiaries and for the Connected Persons commencing from 01st July, 2025 till the declaration of Unaudited Financial Results of the Company for the quarter ended 30st June, 2025 and two days thereafter.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results for the quarter ended 30th June, 2025 will be intimated to you in due course of time.

You are requested to take note of the same.

Thanking you,

FOR MITSHI INDIA LIMITED



Kumar Vasantlal Shah
Managing Director
DIN: 01451912



Place: Mumbai