

# 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](mailto:shahkumar23@mitshi.in)

Date: 30<sup>th</sup> August, 2025

To,  
BSE Limited,  
Dalal Street, Fort,  
Mumbai — 400 001

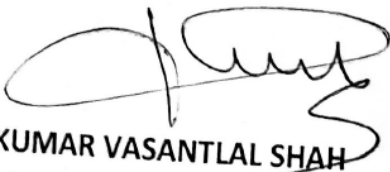
Scrip Code: 523782

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September, 2025 to 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the Annual General Meeting to be held on 25<sup>th</sup> September, 2025.

BSE	Type of Security	Book closure both days inclusive	Purpose
523782	Equity	18 <sup>th</sup> September, 2025 to 25 <sup>th</sup> September, 2025	Annual General Meeting

Thanking you  
Yours faithfully,

FOR, MITSHI INDIA LIMITED



KUMAR VASANTLAL SHAH  
Managing Director  
DIN: 01451912



Place: Mumbai