

Mitsuchem Plast Ltd.

(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: April 19, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code: 540078

Dear Sir/Madam,

Sub: Revised Outcome of Rights Issue and Allotment Committee ('the Committee') Meeting submitted earlier on Thursday, April 11, 2024

Reference: Outcome of the Rights Issue and Allotment Committee ('the Committee') Meeting held on Thursday, April 11, 2024

Dear Sir/Madam,

We refer to our earlier intimation dated April 11, 2024 regarding the Outcome of the Meeting of the Right Issue and Allotment Committee of the Board of Directors held on April 11, 2024.

In this regard, we wish to rectify an inadvertent error in the said outcome pertaining to the tenure of call payment period. Revisions in outcome are mentioned with * mark.

This is to inform you that the Meeting of the Right Issue and Allotment Committee of the Board of Directors of the Company held today i.e., Thursday 11th April, 2024 has inter alia considered and approved the making of First and Final Call of Rs. 72/- (Rupees Seventy Two Only) on 15,09,075 Partly Paid-up Equity Shares having Face Value of Rs. 10/- each which were issued and allotted on 11th March, 2024 on Right Basis pursuant to the Letter of Offer ("LOF") dated 13th February, 2024.

Details of the call are as below:

Record Date	Friday, April 19, 2024 for the purpose of determining the holders of partly paid-up Equity Shares to whom the call notice will be dispatched for payment of the call.
Call Payment Period	*April 24, 2024 to May 08, 2024
First and Final call amount	The balance at the price of Rs. 72/- (Rupees Seventy Two Only being Rs. 5/- as face value and Rs. 67/- being the amount of premium)

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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Further details in relation to the Call, will be included in the Call notice that will be dispatched in due course.

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

Kindly take the same on record.

Thanking you.

Yours Truly,

FOR MITSU CHEM PLAST LIMITED

Ankita Bhanushali
Company Secretary and Compliance Officer

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