

Date: 31-01-2025

To General Manager-Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Respected Sir(s),

Subject: Board Meeting Intimation u/r 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Thursday, February 13, 2025 at 12:00 P.M.** at the Registered office of the Company, to inter-alia, consider and approve Un-Audited Standalone and Consolidated Financial Results for the Quarter and Nine-Months ended December 31, 2024 along with Limited Review Report among other business items.

We further inform that the trading window for dealing in the Company's shares will remain closed until 48 hours after the announcement of the above financial results.

This is for your kind information and records.

Thanking You.

Yours Faithfully,
For Mishtann Foods Limited

Shivangi Shah
Company Secretary and Compliance Officer
Membership no. A53342