

Date: February 13, 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 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL- MISHTANN
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Dear Sir,

Sub: Outcome of Board Meeting held on 13th February, 2025

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on Thursday, February 13, 2025, inter-alia considered and approved the following:

1. The Unaudited Standalone and Consolidated Financial Result(s) for the quarter and nine months ended December 31, 2024 along with respective Limited Review Report(s) (Standalone and Consolidated) issued by Statutory Auditors of the Company.

Copy of the aforesaid results along with Limited Review Report(s) thereon are attached as Annexure – A.

2. The Appointment of M/s. Kamlesh M. Shah & Co., Company Secretaries, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2024-25 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report thereon.

Additionally, disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure – B.

The Board Meeting commenced at 11:00 A.M. (IST) and concluded at 02:20 P.M. (IST).

The above information shall be available on the Company's website www.mishtann.com. We request you to kindly take the above information on records.

Yours Faithfully,
For **Mishtann Foods limited**

Hiteshkumar G. Patel
Managing Director
DIN: 05340865

Annexure-B

Sr. No.	Details of Events that need to be provided	Information of such event(s)
(a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Kamlesh M. Shah & Co., Company Secretary as the Secretarial Auditor of the Company for FY 2024-2025.
(b)	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Date & Term of Appointment: Board of Directors at its meeting held on 13 th February, 2025, appointed M/s Kamlesh Shah & Co. as the Secretarial Auditor of the Company to conduct Secretarial Audit and provide other allied certification services for FY 2024-2025.
(c)	Brief profile (in case of appointment)	He is having 29 years of experience in Capital Market Working both Primary and Secondary Market. Specializations in IPO. Listing of Securities in Indian stock exchanges. H has an experience of more than 5 years as SEBI registered Category I Merchant Bankers. Corporate Restructuring, Mergers, Acquisitions, Amalgamation. Takeover of existing companies. He handles Secretarial Audit of Listed Companies.
(d)	Disclosure of relationships between directors (in case of appointment of a director).	None