

Date: 06.12.2024

To General Manager- Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai- 400001 BSE Script 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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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015- Clarification of the Company on the Interim Order Cum Show Cause Notice issued by SEBI

With reference to SEBI show cause notice no. WTM/AB/CFID/CFID-SEC3/31030/2024-25 dated 05/12/2024 and the subject captioned above, we would like to clarify that-

1. The said Interim Order is a SHOW CAUSE NOTICE wherein explanation from the company has been sought on certain allegations against the company. The SCN is NOT a final order and is inter alia asking for an explanation from the Company.
2. MFL doesn't agree with the contents and the prima facie observations of the said Interim order.
3. The management of MFL totally denies all the purported allegations mentioned in the Interim Order cum Show Cause Notice dated 05/12/2024.
4. The Legal & Compliance team at MFL is making efforts to address the queries and take appropriate actions in accordance with the rights vested in law.

REGISTERED OFFICE:

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MISHTANN

FOODS LIMITED

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5. In view of the above situation, the board of Directors of Mishtann Foods Ltd has decided to prefer the remedies available in law against the Interim Order cum Show Cause Notice vide no. WTM/AB/CFID/CFID-SEC3/31030/2024-25 dated 05/12/2024.
6. The Management and Board of Directors appeal to all at large to exercise restraint in their words and respect the SCN cum Interim Order issued by SEBI.
7. MFL will follow the due process of law and address the queries in the SCN in due course.

Yours Sincerely

For and on behalf of Mishtann Foods Limited

Shivangi Shah

Company Secretary and Compliance Officer



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