

Date: February 08, 2023

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 Sirs/Madam,

Sub: Intimation of issue of Corrigendum to the Notice of EGM to be held on February 12, 2025

In Relation to the Notice of EGM to be held on February 12, 2025, the Board of Directors of the Company, in their meeting held on February 08, 2025, has appointed M/s J D Khatnani and Associates, Practicing Company Secretaries, Ahmedabad as scrutinizer of EGM in place of M/s Kamlesh M. Shah & Co., Practicing Company Secretaries, Ahmedabad, for the purpose of e-Voting and voting at the EGM, as the peer review certificate of M/s Kamlesh M. Shah & Co. has not been renewed as on date.

Hence, the details of Scrutinizer will be as follows:

Firm Name: M/s J D Khatnani and Associates
Scrutinizer name: Jaykumar Deepakbhai Khatnani
Email ID: jaykhatnani@gmail.com

Except the details of scrutinizer, Mode of the EGM, notes of the notice, the other information and contents set out in the notice of the EGM includes date, time, resolutions to be considered in EGM and explanatory statement remain unchanged and shall prevail.

This is for your information and records.

For Mishtann Foods Limited

Hiteshkumar G. Patel
Managing Director
DIN: 05340865