



MISHTANN

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May 24, 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 MSEI 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 **Tuesday, May 30, 2023 at 12:00 P.M.** at Kabodari, Himatnagar – Dhansura Highway, Ta. Talod, Dist. Sabarkantha 383305, Gujarat to transact the following businesses:

1. For consideration and approval of the Audited Standalone Financial Statement/Results for Quarter and Financial Year ended March 31, 2023.
2. Consider the recommendation of final dividend, if any, on the Equity Shares of the Company, for the year ended 31st March, 2023.
3. To consider incorporation of a Wholly Owned Subsidiary in the Republic of Singapore and the Unites States of America.
4. Any other business with the permission of the chair and the majority of the directors present at the meeting.

This is for your kind information and records.

Thanking You.

Yours Truly,

For Mishtann Foods Limited

Shivangi Shah

Company Secretary and Compliance Officer



REGISTERED OFFICE:

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