



MISHTANN
FOODS LIMITED
limitless happiness...☺

March 04, 2024

BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263

Metropolitan Stock Exchange
of India Limited
4th Vibgyor Tower, Opp. Trident
Hotel, Bandra-Kurla Complex,
Mumbai-400098
MSE Symbol: MISHTANN

Respected Sirs/Madam,

Subject: Prior Intimation of the meeting of the Board of Directors to be held on March 07, 2024 and intimation of closure of trading window

This letter is in furtherance to the previous intimation letters submitted by the Company, in respect of its proposed issue of Equity Shares on a rights basis ("**Rights Issue**") and in compliance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the meeting of the Rights Issue Committee of the Board of Directors is scheduled to be held on **Thursday, March 07, 2024**, to discuss the following agenda, including but not limited to:

1. To consider and approve the terms of the proposed rights issue, including but not limited to, number of rights equity shares ("**Equity Shares**") to be issued, Issue Price of the Equity Shares, rights entitlement ratio, fixing of record date for the proposed rights issue, finalization of the issue schedule, and any other matters incidental and connected thereto.
2. To consider, take on record and adopt the Letter of Offer along with the Abridged Letter of Offer, Rights Entitlement Letter and Application Form.

Trading window closure: Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the securities adopted by the Company, the trading window has been closed from Tuesday, March 05, 2024 and shall be opened 48 hours after the conclusion of the Board.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Mishtann Foods Limited

Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342



MISHTANN FOODS LIMITED

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