

Date: June 05, 2024

<p>To General Manager - Listing Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001</p> <p>BSE SCRIP CODE - 539594</p>	<p>To Listing Division Metropolitan Stock Exchange of India Limited 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098</p> <p>MSEI SYMBOL- MISHTANN</p>
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Dear Sir,

Sub: Intimation of 44th Annual General Meeting ('AGM'), Book Closure for AGM & Record Date for Final Dividend

With reference to the captioned subject matter and pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, our reference dates for AGM, Book Closure of AGM and Record Date for final dividend are as stated hereunder:

Date of 44th AGM	Book Closure (Both days inclusive)		Record Date	Purpose
	From	To		
Saturday, 29th June, 2024	Saturday, 22nd June, 2024	Saturday, 29th June, 2024	Friday, 21st June, 2024	For 44th AGM and payment of Final Dividend for FY 2023-24.

This is for your information and records.

Yours Faithfully,

For **Mishtann Foods limited**

Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342