



**MISHTANN**

**FOODS LIMITED**

limitless happiness...☺

March 19, 2024

**BSE Limited**  
**Corporate Relations Department,**  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001.  
Scrip Code: 539594

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

Respected Sirs/Madam,

**Subject: Outcome of the meeting of the Rights Issue Committee of Mishtann Foods Limited (the "Company") under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to second proviso to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the committee of Rights Issue in their meeting held today i.e. 19th March, 2024 at the Registered Office of the Company, inter-alia has:

1. Considered and adopted Letter of Offer and Abridged Letter of Offer to be filed with the Bombay Stock Exchange of India Limited ('BSE') and MSEI and any other authority, as applicable and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e. 20th March, 2024.
2. Decided the schedule of the Rights Issue:

Particulars	Date
Issue opening day and date	Tuesday, April 02, 2024
Last date for On Market Renunciation of the Rights Entitlements*	Friday, April 12, 2024
Issue closing day and date	Tuesday, April 16, 2024

The meeting of the Rights Issue Committee commenced at 5.30 PM and completed at 6.00 PM. We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,  
For Mishtann Foods Limited

Ms. Shivangi Shah  
Company Secretary & Compliance Officer  
Membership No. A53342

 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

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[www.mishtann.com](http://www.mishtann.com)