

Date: 06-09-2023

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 Sir(s),

Sub: Newspaper publication regarding 43rd Annual General Meeting of the Company

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement, regarding 43rd Annual General Meeting of the Members of the Company scheduled on Friday, 29th September 2023 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), published in the following newspapers:

1. Financial Express (English Language Newspaper) on 6th September, 2023
2. Financial Express (Regional Language Newspaper) on 6th September, 2023

The copies of the newspaper's publications are enclosed herewith.

This is for your information and records.

Thanking You.

Yours Faithfully,
For Mishtann Foods Limited

PATEL
HITESHKUMAR
GAURISHANKAR

Digital signed by PATEL HITESHKUMAR
GAURISHANKAR
DN: cn=PATEL HITESHKUMAR GAURISHANKAR, o=MISHTANN FOODS LIMITED, ou=Corporate, email=hitesh@mishtann.com, c=IN
Reason: I am the signatory for this document.
Date: 2023.09.06 17:18:16 +05'30'

Hiteshkumar Gaurishankar Patel
Managing Director
DIN: 05340865

