

Date: December 28, 2021

limitless happiness...♥

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

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We inform you that the Company has signed a Memorandum of Understanding with the Government of Gujarat on 27<sup>th</sup> December, 2021, for the proposed project of manufacturing of grain based ethanol at Gujarat.

The aforesaid proposed expansion is subject to various regulatory and legal permissions/ registrations/ approvals and clearances. We will announce any such development as and when any concrete decision is reached in such matters.

This is for your information and records.

Yours Faithfully,

For Mishtann Foods limited

Shivangi Shah

Company Secretary and Compliance Officer