



MISHTANN

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Date: June 09, 2022

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 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL- MISHTANN
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Dear Sir,

Sub: Outcome of Board Meeting held on 9th June, 2022

In continuation to our intimation dated 01.06.2022 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. 09.06.2022 have allotted 50,00,00,000 Equity Shares of Rs. 1 each as fully-paid up Bonus Equity Shares, in the proportion of One (1) Equity Share of Rs. 1/- each for every One (1) existing Equity Shares of Rs. 1/- each, to the eligible Members whose names appeared in the register of Members/ list of beneficial owners as on 03.06.2022, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below: -

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital - Before Bonus Issue and Allotment	50,00,00,000	Rs. 1/- each	50,00,00,000/-
Paid up Equity Share Capital – After Bonus Issue and Allotment	100,00,00,000	Rs. 1/- each	100,00,00,000/-

The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

The Meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 02:45 p.m.

This is for your information and records.

Yours Faithfully,

For **Mishtann Foods limited**

Shivangi Shah
Company Secretary and Compliance Officer



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

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PLANT:

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