



MISHTANN

FOODS LIMITED

limitless happiness...☺

Date: 04/03/2024

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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Dear Sir/madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Receipt of In-principle approval letter from BSE Limited for proposed Rights Issue of the Company for an amount not exceeding ₹ 49.90 Crores

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received in-principle approval letter from BSE Limited vide its "E-Letter" no. LOD/RIGHT/AB/FIP/1354/2023-24 dated 1st March, 2024 for the Proposed Rights Issue of the Equity Shares of the Company for an amount not exceeding ₹ 49.90 Crores.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For Mishtann Foods Limited

Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342

Encl: A/a



REGISTERED OFFICE:

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