

Date: 30-09-2024

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**

4th Vibgyor Tower, Opp. Trident Hotel,

Bandra-Kurla Complex. Mumbai-400098

MSE Symbol: MISHTANN

Sub: -Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") - Reporting of Fraudulent Activity in the name of the **Company**

Respected Sir(s),

Pursuant to Regulation 30 of Listing Regulations, We hereby inform that the Company came to know about one fraudulent Application - Named "Mishtan Earning App" which have been going viral for earning money online through few Income Plans by depositing some amount of money online and application is giving guarantee to earn you some amount daily.

Firstly, we "MISHTANN FOODS LIMITED" do not associate with any online money earning applications and we have not launched any application by our brand name. We received this news from few investors yesterday night only i.e. 29th September, 2024 and our team has searched on different platforms and came to know about this types of information which are available on few websites. This is cybercrime incident and fraud against our prestigious company.

We request our shareholders/stakeholders, do not trust on any news/application/videos/reels which have been going viral in the name of our Company "Mishtann Foods Limited". Mishtann Foods Limited is Listed Company and all the material or legal information relating to our brand will be available on Stock exchanges and Company's website first. Any investor who invests money through such fraud platforms then our Company will not be responsible for any kind of loss.

We are Initiating legal recourse in this regard and also copy of the same will be available on the website of Stock exchanges I.e. BSE Limited and MSEI and also on company's website i.e. www.mishtann.com.

Kindly be cautious of such fraudulent attempts to malign the name of the company.

For Mishtann Foods Limited

Shivangi Shah **Company Secretary and Compliance Officer** Membership No. A53342



REGISTERED OFFICE:

B/905, Empire Business Hub, Opp. Shakti Farm, Science City Road, Sola, Ahmedabad 380060, Gujarat, India

Ph.: +91 7940023116 info@mishtann.com