Date: November 29, 2022

| То | То |
|-----------------------------------|--|
| General Manager - Listing | Listing Division |
| Corporate 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 |

Sub: - Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulations, 2015) ("Insider Trading Regulations")

Dear Sir,

Please find enclosed herewith the requisite disclosure under Regulation 7(2) read with Regulation 6(2) of the captioned Regulations, relating to purchase of 171421 equity shares of Mishtann Foods Limited by Hiteshkumar Gaurishankar Patel, Promoter of the Company.

We request you to take the afore-mentioned information in record and oblige.

Yours's Faithfully,

For Mishtann Foods limited



Shivangi Shah Company Secretary and Compliance Officer



Date: 25th November, 2022

The Company Secretary Mishtann Foods Limited C/808, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad Gujarat 380061

Dear Sir/Madam,

Sub: Disclosure under regulation 7(2) of the SEBI Prohibition of Insider Trading Regulations, 2015 ("Insider Trading Regulation")

Pursuant to Regulation 7(2) read with Regulation 6(2) of the captioned Regulations, please find enclosed herewith the requisite disclosure in the prescribed format relating to details of change in holdings of the securities of Hiteshkumar Gaurishankar Patel, Promoter of the Company.

Kindly take the above on record.

Thanking You,

Your truly,

Hiteshkumar Gaurishankar Patel Managing Director

Encl: As stated above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure] Name of the company: <u>Mishtann Foods Limited</u> ISIN of the company: INE094S01041

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter/ member of thepromoter group/desig | acquisition disposal | to | Securities a | acquired | /Disposed | | Securities acquisition/ c | heldpost lisposal | advice/ acquisitie shares/ | allotment on of of shares, | of intima | Mode of acquisiti on /disposa |
|---|--|--|-----------------------|--|----------|------------------|---|--|-----------------------|----------------------------------|----------------------------------|----------------|--|
| | nated person/ | Type of securiti es | No. and % of share | Type of securities | No. | Value | Transac tion | Type o securities | No. and % | From | То | any | l (on market/ |
| | Director s/immediate relative to/others etc.) | (Foreg. – Shares Warrants, Convert ible Debentu res, Rights entitlem ents etc.) | | (For eg. – Shares, Warrants, Convertib le Debentur es, Rights entitleme nt, etc.) | | | se/sale Pledge / Revocat ion / | (For eg. – Shares, Warrants, Converti ble Debentures, Rights entitlement, etc.) | olding | | | | public/ rights/ preferen tialoffer/ off market/ Inter-se transfer, ESOPs, etc.) |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Hiteshkumar Gaurishankar Patel PAN: ASZPP4210 E DIN: 05340865 Add: Prathamik | r | Equity Shares | 494394153 (49.44%) | Equity Shares | 171421 | Rs. 1724495/- | Bùy | Equity Shares | 494565574 (49.46%) | 25.11. 2022 | 25.11. 2022 | 25.11. 2022 | Market as per Annexu re |

| Shala ni | | | | | | | | | | | | | |
|-------------------|-------------|--------------------|-------|--|-------------|----------------|----------------|-----------------|--------------------|---------------|---------------|-------|--|
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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2). -NIL

| | Trading in d | erivatives (Sp | becify type of cont | tract, Futures or | | Exchange on whic the trade wa executed |
|---------------------|-------------------------|-------------------|---|-------------------|--|--|
| Type of contract | Contract specifications | | Buy | | | |
| | | Notional Value | Number of units (contracts * lot size) | | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Hiteshkumar Gaurishankar Patel

Designation: Managing Director

Date: 25th November, 2022

Place: Ahmedabad

Annexure:

Statement showing details of shares of Mishtann Foods Limited purchased by Hiteshkumar Gaurishankar Patel

| Sr. No | Trade Date | No. of Securities Acquired | Value of Securities Acquired (Rs.) | Transaction Type | Mode of Acquisition (Market purchase/public rights/preferential offer/ off market/ inter se transfer etc. |
|-----------|------------|----------------------------------|--|---------------------|---|
| 1. | 25.11.2022 | 171421 | 1724495/- | Buy | BSE |
| 127-11 | TOTAL | 171421 | 1724495/- | | |

Hiteshkumar Gaurishankar Patel Managing Director DIN: 05340865