

Date: November 23, 2021

To
Corporate Relations Department
BSE Limited
P.J. Towers
Dalal Street,
Mumbai-400001

BSE Scrip Code: 539594

Security ID: MISHTANN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in reference to our intimation dated November 18, 2021, we wish to inform you that the representatives of Mishtann Foods Limited had the interactions with Maximal Capital on November 23, 2021.

Only information available in public domain was given to the investor/analyst. No unpublished price sensitive information was shared by the Company.

This is for your information and record.

Thanking You.

Yours Truly,

FOR MISHTANN FOODS LIMITED

ZIRAL SONI

Company Secretary & Compliance Officer