



**MISHTANN**  
**FOODS LIMITED**  
limitless happiness...

**Date: 22/12/2023**

To General Manager-Listing Corporate Relationship Department <b>BSE Limited</b> P.J. Towers Dalal Street, Mumbai-400001 <b>BSE Scrip Code: 539594</b>	To Listing Division, <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 <b>MSE Symbol: MISHTANN</b>
--	---

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')  
- Incorporation of a Wholly Owned Subsidiary**

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company has incorporated a Wholly Owned Subsidiary Company named "GROW AND MORE NUTRIFOODS PTE. LTD.", in Singapore, on December 22, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure - I'.

The aforesaid information is also being placed on the website of the Company at [www.mishtann.com](http://www.mishtann.com)

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

**For Mishtann Foods Limited**

**Hiteshkumar Gaurishankar Patel**  
**Managing Director**  
**DIN: 05340865**

Encl: A/a



**REGISTERED OFFICE:**

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

Ph.: +91 7940023116  
[info@mishtann.com](mailto:info@mishtann.com)

CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)



**Annexure I**

**Details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

**Incorporation of a Wholly Owned Subsidiary Company named " GROW AND MORE NUTRIFOODS PTE. LTD. " on December 22, 2023**

<b><u>Sr. No.</u></b>	<b><u>Particulars</u></b>	<b><u>Description</u></b>
1	Name of the Target Company, details in brief such as size, turnover, etc.	Grow and More Nutrifooods PTE. LTD. is incorporated as a Wholly Owned Subsidiary of the Company on December 22, 2023.  Authorized Capital: SGD 1000  Size/turnover: Not applicable (yet to commence business operations)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Grow and More Nutrifooods PTE. LTD. is promoted by Mishtann Foods Limited (the 'Company') and being a Wholly Owned Subsidiary, is a related party of the Company.  The promoter/promoter group/group companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs	Foods and Beverages (FMCG)
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Trading of Agri Products  The business of Wholly Owned Subsidiary is in line with the main line of business of the Company.
5	Brief details of any governmental or regulatory	Not Applicable



**MISHTANN**

**FOODS LIMITED**

limitless happiness...😊

	approvals required for the acquisition	
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the share capital will be in cash.
8	Cost of acquisition or the price at which the shares are acquired	Grow and More Nutrifooods PTE. LTD. has authorized share capital of 1000 Shares of SGD 1 each aggregating to SGD 1000. The Company will subscribe to the shares as and when issued.
9	Percentage of shareholding/control acquired and/or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Product/line of Business: Food and Beverages (FMCG) Date of Incorporation: December 22, 2023 History/Turnover- Not applicable Grow and More Nutrifooods PTE. LTD. is incorporated in Singapore and is yet to commence its business operations. Country: Singapore



**REGISTERED OFFICE:**

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

Ph.: +91 7940023116  
info@mishtann.com

CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)