

March 15, 2024

**BSE Limited**  
**Corporate Relations Department,**  
**P.J. Towers, Dalal Street, Mumbai-400001.**  
**Scrip Code: 533263**

**Metropolitan Stock Exchange of India Limited**  
**4<sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-**  
**Kurla Complex, Mumbai-400098**  
**MSE Symbol: MISHTANN**

**Respected Sirs/Madam,**

**Subject: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

This is with reference to our Outcome of Right Issue Committee meeting dated 7th March, 2024 where the terms of the Rights Issue were approved in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws or Regulations.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record date for the purpose of determining the eligible equity shareholders who are entitled to receive the Rights Entitlements in the Rights Issue, fixed as Wednesday, March 20, 2024, as decided by the Right Issue Committee in its meeting held on March 07, 2024 (the same was mentioned in the Outcome).

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited (“BSE”) for record purpose only.

This intimation is issued in terms of Regulation 30 and 42 of SEBI Listing Regulations

Kindly take it on your records and display the same on the website of your Stock Exchange.

Thanking you,

**Yours faithfully,**  
**For Mishtann Foods Limited**

**Ms. Shivangi Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A53342**