

Date: 28-08-2021

limitless happiness...

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

4th Vibgyor Tower, Opp. Trident Hotel,

Bandra-Kurla Complex,

Mumbai-400098

MSE Symbol: MISHTANN

Respected Sir(s),

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company attended a Con Call scheduled with HDFC Bank and First Idea, SARAS 3D, WISE Consultants on Saturday, 28 August, 2021:

No unpublished price sensitive information was shared by the Company.

Submitted for your information and records.

Thanking you,

Yours Faithfully

For Mishtann Foods Limited

Hiteshkumar Gaurishankar Pate

Managing Director

DIN: 05340865

MISHTANN FOODS LIMITED