

Date: 26-10-2023

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| 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 Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN |
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Respected Sir(s),

Subject: Board Meeting Intimation u/r 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Friday, November 03, 2023** at **11:00 A.M.** at the Registered Office of the Company to inter-alia, consider and approve Un-Audited Standalone and Consolidated Financial Results for the Quarter and Half-year ended September 30, 2023 along with Limited Review Report among other business items.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct of Insider Trading, the "Trading Window" was closed from October 01, 2023, and shall remain closed till 48 hours after the announcement of financial results i.e. upto November 05, 2023 (both days inclusive).

This is for your kind information and records.

Thanking You.

Yours Faithfully,
For Mishtann Foods Limited

Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342