

Date: 2nd August, 2024

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| <p>To General Manager - Listing Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 BSE SCRIP CODE - 539594</p> | <p>To Listing Division Metropolitan Stock Exchange of India Limited 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL- MISHTANN</p> |
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Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Promoter of Mishtann Foods Limited

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of sale of 6000000 (0.56%) equity shares of Mishtann Foods Limited by Promoter- Hiteshkumar Gaurishankar Patel.

You are requested to take the same on record.

Thanking You,

For Promoter of Mishtann Foods Limited

**PATEL
HITESHKUMAR
GAURISHANKAR
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GAURISHANKAR
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51b903c2855c7f3be9294a4a4d775af2,
email=hiteshpate@mishtann.com, cn=PATEL
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Hiteshkumar Gaurishankar Patel
Managing Director

Encl: As above

Cc: Mishtann Foods Limited

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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| Name of the Target Company (TC) | Mishtann Foods Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Hiteshkumar Gaurishankar Patel | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited & Metropolitan Stock Exchange of India | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 474571027 | 44.65 | 44.65 |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | NIL | NIL | NIL |
| c) Voting rights (VR) otherwise than by shares | NIL | NIL | NIL |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 474571027 | 44.65 | 44.65 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 6000000 | 0.56 | 0.56 |
| b) VRs acquired /sold otherwise than by shares | NIL | NIL | NIL |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | NIL | NIL | NIL |
| d) Shares encumbered / invoked/released by the acquirer | NIL | NIL | NIL |
| e) Total (a+b+c+/-d) | 6000000 | 0.56 | 0.56 |
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| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 468571027 | 44.09 | 44.09 |
| b) Shares encumbered with the acquirer | NIL | NIL | NIL |
| c) VRs otherwise than by shares | NIL | NIL | NIL |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 468571027 | 44.09 | 44.09 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 1st August, 2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 106,28,12,903/- (106,28,12,903 Equity Shares of Rs. 1/- each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 106,28,12,903/- (106,28,12,903 Equity Shares of Rs. 1/- each) | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 106,28,12,903/- (106,28,12,903 Equity Shares of Rs. 1/- each) | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR,2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities warrants into equity shares of the TC.

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GAURISHANKAR
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Hiteshkumar Gaurishankar Patel
Promoter- Mishtann Foods Limited

Place: Ahmedabad

Date: 2nd August, 2024
