

3rd June, 2024

To,

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 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL- MISHTANN
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Dear Sir/Madam,

Subject: Intimation of the meeting of the Board of Directors of Mishtann Foods Limited (the “Company”) proposed to be held on 6th June, 2024 in compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and amendment thereto.

We wish to inform and intimate you that a meeting of the Board of Directors is proposed to be held on Thursday, 6th June, 2024 to consider and approve *inter alia* the following agenda:

1. Proposal to raise funds by way of a further issuance of equity shares, in compliance with the applicable provisions of law.
2. To consider any other business as may be decided by the Board.

This letter is being submitted in compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

In this regard, the trading window for dealing in securities of the Company by the Designated persons shall be closed from June 03, 2024, till 48 hours from the date of the conclusion of the board meeting.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,
For Mishtann Foods Limited

Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342