

Date: 07-06-2024

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),

Sub: Newspaper publication regarding 44th Annual General Meeting of the Company

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement, regarding 44th Annual General Meeting of the Members of the Company scheduled on Saturday, 29th June, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), published in the following newspapers:

1. Financial Express (English Language Newspaper) on 7th June, 2024
2. Financial Express (Regional Language Newspaper) on 7th June, 2024

The copies of the newspaper's publications are enclosed herewith.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

Shah
Shivangi
Digant

Shivangi Shah

Company Secretary and Compliance Officer
Membership No. A53342

Digitally signed by Shah Shivangi Digant
DN: c=IN, o=Personal, postalCode=380061,
st=Maharashtra, sn=Shivangi Digant, email=shivangi@mishtann.com,
Ahmedabad City, Ahmedabad City Gujarat India
380061, Near Rajiv Towers, 100-2002,
2.5.4.20=68a644188f90602a500f09aad265337c437a
9802a46270b8e022f1a3a63,
serialNumber=67211a35780ca018f022a1a204c4e7
023842a64a382a07a0a3a7a219,
email=gandhi@shivangi42@gmail.com, cn=Shah
Shivangi Digant
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