Date: November 21, 2022

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

Sub: - Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulations, 2015) ("Insider Trading Regulations")

Dear Sir,

Please find enclosed herewith the requisite disclosure under Regulation 7(2) read with Regulation 6(2) of the captioned Regulations, relating to purchase of 62202 equity shares of Mishtann Foods Limited by Hiteshkumar Gaurishankar Patel, Promoter of the Company.

We request you to take the afore-mentioned information in record and oblige.

Yours's Faithfully,

For Mishtann Foods limited

Shivangi Shah

Company Secretary and Compliance Officer

Date: 18th November, 2022

The Company Secretary Mishtann Foods Limited C/808, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad Gujarat 380061

Dear Sir/Madam,

Sub: Disclosure under regulation 7(2) of the SEBI Prohibition of Insider Trading Regulations, 2015 ("Insider Trading Regulation")

Pursuant to Regulation 7(2) read with Regulation 6(2) of the captioned Regulations, please find enclosed herewith the requisite disclosure in the prescribed format relating to details of change in holdings of the securities of Hiteshkumar Gaurishankar Patel, Promoter of the Company.

Kindly take the above on record.

Thanking You,

Your truly,

Hiteshkumar Gaurishankar Patel Managing Director

Encl: As stated above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Mishtann Foods Limited

ISIN of the company: INE094S01041

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

CIN/DIN, & address		to acquisition/ disposal		Securities acquired/Disposed			Securities heldpost acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		of intima tionto	Mode of acquisiti on /disposa	
	nated person/ Director s/immediate relative to/others etc.)	securiti es (Foreg.		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transac tion Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Others- please specify)	securities (For eg. – Shares, Warrants,	No. and % of shareh olding	From	То	To any I	I (on market/public/rights/preferen tialoffer/off market/Inter-se transfer, ESOPs, etc.)
Hiteshkumar Gaurishankar Patel PAN: ASZPP4210 E DIN: 05340865 Add: Prathamik Shala ni Same, Narsinhpura,	Promoter	Equity Shares	4 49350777 9 (49.35%)	Equity Shares	6 62202	7 Rs. 558268/-	Buy	9 Equity Shares	10 493569981 (49.36%)	11 18.11. 2022	12 18.11. 2022	13 18.11. 2022	14 Market as per Annexu re

Narsinhpura, Kukadia,					•		
Sabarkantha, Idar, Gujarat							
383410 (M):	а						
9925168399							
mishtann.co							
<u>m</u>				<u></u>			

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2). -NIL

	Trading in o	lerivatives (S	pecify type of con	tract, Futures or		Exchange on the trade executed	which was
Type contract	of Contract specifications		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)		Number of units (contracts * lot size)		
15	16	17	18	19	20	21	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Hiteshkumar Gaurishankar Patel

Designation: Managing Director

Date: 18th November, 2022

Place: Ahmedabad

Annexure:

Statement showing details of shares of Mishtann Foods Limited purchased by Hiteshkumar Gaurishankar Patel

Sr. No	Trade Date	No. of Securities Acquired	Value of Securities Acquired (Rs.)	Transaction Type	Mode of Acquisition (Market purchase/public rights/preferential offer/ off market/ inter se transfer etc.
1.	18.11.2022	62202	558268/-	Buy	BSE
	TOTAL	62202	558268/-		

Hiteshkumar Gaurishankar Patel
Managing Director
DIN: 05340865