Date: December 08, 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

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

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 208064 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: 7th December, 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).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of thepromoter group/desig	acquisition/ disposal	to	Securities a				Securities acquisition/ d	heldpost isposal	advice/ acquisitionshares/	of shares,	of intima	of acquisiti on /disposa
	nated person/ Director s/immediate relative to/others etc.)	securiti es (Foreg.	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	(Purcha se/sale Pledge / Revocat ion /	Type of securities (For eg. – Shares, Warrants, Converti ble Debentures, Rights entitlement, etc.)	No. and % of shareh olding	From	То	any	I (on market/ public/ rights/ preferen tialoffer/ off market/ Inter-se transfer, ESOPs, etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Hiteshkumar Gaurishankar Patel PAN: ASZPP4210 E DIN: 05340865 Add: Prathamik Shala ni	Promoter	Equity Shares	495402039 (49.54%)	Equity Shares	208064	Rs. 2009898/-	Buy	Equity Shares	495610103 (49.56%)	07.12. 2022	07.12. 2022	07.12. 2022	Market as per Annexu re

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

	Exchange on the trade executed	which was					
Type contract	of Contract specifications		Buy		Sell		
		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: 7th December, 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.	07.12.2022	208064	2009898/-	Buy	BSE
	TOTAL	208064	2009898/-		

Hiteshkumar Gaurishankar Patel Managing Director DIN: 05340865