

Date: 27-07-2023

To To General Manager-Listing Listing Division, Corporate Relationship Department Metropolitan Stock Exchange of India **BSE Limited** Limited 4th Vibgyor Tower, Opp. Trident Hotel, P.J. Towers Dalal Street, Bandra-Kurla Complex, Mumbai-400001 Mumbai-400098 BSE Scrip Code: 539594 MSE Symbol: MISHTANN

Respected Sir(s),

Subject: Intimation of Change in the address of the registered office of the Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, We wish to inform you that Board of Directors of the Company in their Meeting held today have approved the Shifting of Registered office of the Company from C/808, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad 380060, Gujarat to B – 905, Empire Business Hub, Opp. Shakti Farm, Science City Road, Sola, Ahmedabad 380060, Gujarat within the local limits of the City with effect from tomorrow, Friday, 28th July, 2023.

We request you to take the same on records

Thanking You.

Yours Faithfully, For Mishtann Foods Limited

Hiteshkumar Gaurishankar Patel Managing Director DIN: 05340865



CIN NO.: L15400GJ1981PLC004170

REGISTERED OFFICE: C-808, Ganesh Maridian, Opp. Gujarat High Court, S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116 Fax: +91 7940033116 info@mishtann.com