

**Date: July 24, 2024**

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| To<br>General Manager - Listing<br>Corporate Relationship Department<br><b>BSE Limited</b><br>P. J. Towers, Dalal Street,<br>Mumbai-400001<br><b>BSE SCRIP CODE - 539594</b> | To<br>Listing Division<br><b>Metropolitan Stock Exchange of India<br/>Limited</b><br>4th Vibgyor Tower, Opp. Trident Hotel,<br>Bandra-Kurla Complex, Mumbai-400098<br><b>MSEI SYMBOL- MISHTANN</b> |
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**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 sale of 4700000 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: 24<sup>th</sup> July, 2024

The Company Secretary  
Mishtann Foods Limited  
B/905, Empire Business Hub,  
Opp. Shakti Farm, Science City Road,  
Sola, Ahmedabad 380060, Gujarat

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 the promoter group/designated person/ Director s/immediate relative to/others etc.) | Securities held prior to acquisition/ disposal  |                            | Securities acquired/Disposed  |         |                |  | Securities held post acquisition/ disposal  |                            | Date of allotment advice/ acquisition of shares/ disposal of shares, specify |             | Date of intimation to company | Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) |
|--|---|---|----------------------------|---|---------|----------------|--|---|----------------------------|--|-------------|-------------------------------|---|
|  |   | Type of securities (Foreg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of share holding | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No.     | Value          | Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify) | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of share holding | From   | To          |                               |   |
| 1  | 2   | 3   | 4                          | 5   | 6       | 7              | 8  | 9   | 10                         | 11   | 12          | 13                            | 14  |
| Hiteshkumar Gaurishankar Patel<br>PAN: ASZPP4210E<br>DIN: 05340865<br>Add: | Promoter  | Equity Shares   | 493571027 (46.44%)         | Equity Shares   | 4700000 | Rs. 78490000/- | Sale   | Equity Shares   | 488871027 (46%)            | 23.07. 2024  | 23.07. 2024 | 24.07. 2024                   | Market as per Annexure  |

|   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Prathamik<br>Shala ni<br>Same,<br>Narsinhpura,<br>Narsinhpura,<br>Kukadia,<br>Sabarkantha,<br>Idar, Gujarat<br>383410<br>(M):<br>9925168399<br><a href="mailto:hiteshpatel@mishtann.com">hiteshpatel@<br/>mishtann.co<br/>m</a> |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

**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 derivatives (Specify type of contract, Futures or Options etc.) |                         |                |  |                |  | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract   | Contract specifications | Buy            |  | Sell           |  |  |
|  |                         | Notional Value | Number of units (contracts * lot size) | Notional Value | 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: 24<sup>th</sup> July, 2024

Place: Ahmedabad

**Annexure:**

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

| <b>Sr. No</b> | <b>Trade Date</b> | <b>No. of Securities sold</b> | <b>Value of Securities sold (Rs.)</b> | <b>Transaction Type</b> | <b>Mode of Sale (Market sale/public rights/preferential offer/ off market/ inter se transfer etc.)</b> |
|---------------|-------------------|-------------------------------|---------------------------------------|-------------------------|--|
| 1.            | 23.07.2024        | 4700000                       | 78490000/-                            | Sale                    | BSE  |
|               | <b>TOTAL</b>      | <b>4700000</b>                | <b>78490000/-</b>                     |                         |  |

**Hiteshkumar Gaurishankar Patel**  
**Managing Director**  
**DIN: 05340865**