



MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.

CIN : U74999MH2017PLC302175.

Tel.: 022 23719478

Email : info@mishindia.com

website : www.mishindia.com

Date – May 22, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Script Code: 544015

Sub: Intimation of the Board Meeting held on Saturday, 25th May, 2024.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Saturday, May 25, 2024 to consider and approve the following:

1. To increase in authorized Share Capital of the Company.
2. To consider, approve and finalize the price of Warrants convertible into equity shares and / or equity shares to be issued on preferential basis.
3. To consider and approve the draft notice of Extra Ordinary General Meeting.
4. Any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR MISH DESIGNS LIMITED

KAUSHAL GOENKA
(Chairman & Managing Director)
(DIN: 02446587)