



**MISHTANN**

limitless happiness...😊

**Date: 20/04/2023**

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

Dear Sir/madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of a Wholly Owned Subsidiary**

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company has incorporated a Wholly Owned Subsidiary Company named "GROW AND GRUB NUTRIENTS FZ-LLC", in United Arab Emirates, on April 19, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure - I'.

The aforesaid information is also being placed on the website of the Company at [www.mishtann.com](http://www.mishtann.com)

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

**For Mishtann Foods Limited**

**Shivangi Shah**  
**Company Secretary and Compliance Officer**

Encl: A/a



**MISHTANN FOODS LIMITED**

**CORPPRATE OFFICE:**

C-808, Ganesh Maridian,  
Opp. Gujarat high court,  
S.G. Highway, Ahmedabad-380060.

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

**PLANT:**

Survey No.10, At Kobodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)



# MISHTANN

limitless happiness...☺

## Annexure I

**Details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

**Incorporation of a Wholly Owned Subsidiary Company named " GROW AND GRUB NUTRIENTS FZ-LLC " on April 19, 2023**

<u>Sr. No.</u>	<u>Particulars</u>	<u>Description</u>
1	Name of the Target Company, details in brief such as size, turnover, etc.	Grow and Grub Nutrients FZ-LLC is incorporated as a Wholly Owned Subsidiary of the Company on April 19, 2023.  Authorised Capital: AED 1,00,000.00  Size/turnover: Not applicable (yet to commence business operations)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Grow and Grub Nutrients FZ-LLC is promoted by Mishtann Foods Limited (the 'Company') and being a Wholly Owned Subsidiary, is a related party of the Company.  The promoter/promoter group/group companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs	Food and Beverages
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Food and Beverages  The business of Wholly Owned Subsidiary is in line with the main line of business of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable



**MISHTANN FOODS LIMITED**

**CORPPRATE OFFICE:**

C-808, Ganesh Maridian,  
Opp. Gujarat high court,  
S.G. Highway, Ahmedabad-380060.

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

**PLANT:**

Survey No.10, At Kabadari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)



# MISHTANN

limitless happiness...😊

7	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the share capital will be in cash.
8	Cost of acquisition or the price at which the shares are acquired	Grow and Grub Nutrients FZ-LLC has authorized share capital of 100 Shares of AED 1000 each aggregating to AED 1,00,000. The Company will subscribe to the shares as and when issued.
9	Percentage of shareholding/control acquired and/or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Product/line of Business: Food and Beverages</p> <p>Date of Incorporation: April 19, 2023</p> <p>History/Turnover- Not applicable</p> <p>Grow and Grub Nutrients FZ-LLC is incorporated in United Arab Emirates and is yet to commence its business operations.</p> <p>Country: United Arab Emirates</p>



**MISHTANN FOODS LIMITED**

**CORPPRATE OFFICE:**

C-808, Ganesh Maridian,  
Opp. Gujarat high court,  
S.G. Highway, Ahmedabad-380060.

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

**PLANT:**

Survey No.10, At Kabodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)