

Date: 28-10-2023

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 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
--	---

Respected Sir(s),

Subject: Board Meeting Intimation u/r 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, October 31, 2023** at **05:00 P.M.** at the Registered Office of the Company to inter-alia, consider and approve:

1. Allotment of 7,40,00,000 (Seven Crores Forty Lakhs Only) Convertible Equity warrants on preferential basis to the non-promoter allottees at a price of Rs. 13.50/- (Rupees Thirteen and Fifty paisa only) each.
2. Any other business with permission of the Chair.

This is for your kind information and records.

Thanking You.

Yours Faithfully,
For Mishtann Foods Limited

Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342