

Date: 21-09-2023

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
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Respected Sir(s),

Subject: Intimation of Publication of Notice in respect of Extra-Ordinary General Meeting of the Company and E-voting Information

We hereby wish to inform you that the electronic copies of Notice of Extra-ordinary General Meeting have been sent on September 16, 2023 to all the Members, whose email IDs are registered with Company/ RTA/ Depository Participant(s).

Pursuant to Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice published in the following newspapers in respect of Extra-ordinary General Meeting and E-voting information.

1. Financial Express (English Language Newspaper) on 21st September, 2023
2. Financial Express (Regional Language Newspaper) on 21st September, 2023

The copies of the newspaper's publications are enclosed herewith.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

SHIVANGI

DIGANT

SHAH

Shivangi Shah

Company Secretary and Compliance Officer

Digitally signed by SHIVANGI DIGANT SHAH
DN: c=IN, o=Personal, postalCode=380061,
ou=Signature,
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376a774983a3837868a02221a29a3,
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