



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

May 31, 2024

To,
BSE Limited
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544015

Sub: Newspaper Advertisement – Notice of EOGM

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Advertisements published in Financial Express (English Edition) and in Pratahkal (Marathi Edition) on May 31, 2024 for information on completion of dispatch of Notice of EOGM and details on remote e-voting.

You are requested to kindly take the same on record.

Thanking You.

FOR MISH DESIGNS LIMITED

**KAUSHAL MAHESH GOENKA
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 02446587**

