

Date: 24th July, 2024

<p>To General Manager - Listing Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 BSE SCRIP CODE - 539594</p>	<p>To Listing Division Metropolitan Stock Exchange of India Limited 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL- MISHTANN</p>
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Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Promoter of Mishtann Foods Limited

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of sale of 4600000 (0.43%) equity shares of Mishtann Foods Limited by Promoter- Hiteshkumar Gaurishankar Patel.

You are requested to take the same on record.

Thanking You,

For Promoter of Mishtann Foods Limited

**PATEL
HITESHKUMAR
GAURISHANKAR**

Digitally signed by PATEL HITESHKUMAR GAURISHANKAR
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st=Gujarat, street=narsinhapura, Narsinhapura, Idar Gujarat India-
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serialNumber=450731633947dbcc3bfb093562c4bd251b903ac2
85567f3be929a4a4d775af2, email=hiteshpatel@mishtann.com,
cn=PATEL HITESHKUMAR GAURISHANKAR
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Hiteshkumar Gaurishankar Patel
Managing Director

Encl: As above

Cc: Mishtann Foods Limited

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mishtann Foods Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hiteshkumar Gaurishankar Patel		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & Metropolitan Stock Exchange of India		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	498171027	46.87	46.87
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	498171027	46.87	46.87
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4600000	0.43	0.43
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	4600000	0.43	0.43

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	493571027	46.44	46.44
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	493571027	46.44	46.44
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22th July, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 106,28,12,903/- (106,28,12,903 Equity Shares of Rs. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 106,28,12,903/- (106,28,12,903 Equity Shares of Rs. 1/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 106,28,12,903/- (106,28,12,903 Equity Shares of Rs. 1/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR,2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities warrants into equity shares of the TC.

**PATEL
HITESHKUMAR
GAURISHANKAR**

Digitally signed by PATEL HITESHKUMAR
GAURISHANKAR
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serialNumber=d6773f633947abec3bfb0935fd2c4bd
251b903e2855673be929a4a4d775af2,
email=hiteshpatel@mishtann.com, cn=PATEL
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**Hiteshkumar Gaurishankar Patel
Promoter- Mishtann Foods Limited**

Place: Ahmedabad
Date: 23rd July, 2024
