

Date: 09-12-2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Further Clarification on Show Cause Notice issued by SEBI

With reference to SEBI show cause notice no. WTM/AB/CFID/CFID-SEC3/31030/2024-25 dated 05/12/2024 and our announcements dated 6th December, 2024, we would like to clarify further that-

The Board of Directors and management of Mishtann Foods Ltd. (MFL) do not agree with the observations made in the said interim order cum Show Cause Notice. The allegations made in the interim order are baseless and devoid of any reality.

Mishtann Foods Ltd. is in the process of obtaining legal advice about the legality of the Order for taking necessary steps in accordance with law. The prima facie view of the legal team is that the Order is unsustainable in law. Mishtann Foods Ltd. is therefore in the process of taking steps qua the Order in accordance with law and vehemently denies all allegations and insinuations in the Order.

As the matter is sub-judice, it would not be proper to comment on the matter.

MFL also states that all business activity and growth plans of the company remain unaffected and the interests of all stakeholders shall remain protected.

MFL takes pride in being a law abiding corporate with highest standards of integrity and a robust and vibrant environment of corporate governance. We are hopeful that very soon this entire period of confusion will pass by, and will be come out unscathed from this difficult phase.

This is for your information and record please.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342