



MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.
CIN : L74999MH2017PLC302175
Tel.: 022 23719478 Email : info@mishindia.com website : www.mishindia.com

May 20, 2026

To,
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001.

Script Code: 544015

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for Half Year and Year Ended March 31, 2026.

Dear Sir/Madam,

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Mish Designs Limited is scheduled to be held on Wednesday, May 27, 2026 at Registered Office of the Company at Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, 400010 inter-alia to discuss and approve the Audited Financial Results for Half Year and Year ended March 31, 2026 and thereon and any other business with permission of chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the said outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the company are listed.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For Mish Designs Limited

Namrata Teli
Company Secretary and Compliance Officer