

Date: 05-08-2025

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 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Dear Sir/Madam,

Subject: Board Meeting Intimation u/r 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject, we hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, August 08, 2026 at the Registered Office of the Company, to transact the following businesses:

1. To consider and approve Un-Audited Standalone & Consolidated Financial Statements / Results for Quarter ended June 30, 2026.
2. Any other business with the permission of the chair and the majority of the directors presents at the meeting.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter ended is already closed and shall reopen after expiry of 48 hours from declaration of Financial Results for Quarter ended June 30, 2026.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you,

Yours truly,

For Mishtann Foods Limited

Hiteshkumar G. Patel

Managing Director

DIN: 05340865



MISHTANN FOODS LIMITED

REGISTERED OFFICE:

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