



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

webside : www.mishindia.com

June 05, 2026

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

Scrip Code: 544015

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-
Proceeding of Extra-ordinary General Meeting of the Company.**

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 1st Extra-ordinary General Meeting (EGM) of the Company held today at 11:30 A.M. at the registered office of company located at Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, 400010. The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. This is for your information and records.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the EGM, are enclosed as "***Annexure – A***".

This is for your information and records.

Thanking you,

Yours Faithfully,

For Mish Designs Ltd

Namrata Teli
Company Secretary and Compliance Officer



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“Annexure-A”

Summary of Proceedings of the First Extra-Ordinary General Meeting (EGM) of Mish Designs Limited Scheduled on Friday, June 05, 2026 at 11:30 A.M. at Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, 400010

Type of Meeting	Extra-Ordinary General Meeting
Date and Day	Friday, June 05, 2026
Time of Commencement	11:30 AM
Time of Conclusion	12:00 noon
Mode / Venue	Physical Mode / at Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, 400010
Total Members attended EGM	5 Members

5 (Five) Members were present in persons / through authorized representative / through proxy at the above meeting.

Mr. Kaushal Mahesh Goenka chaired the Meeting and welcomed the Members to the meeting. Chairman of the meeting was assisted by Ms. Namrata Teli, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of EGM. With the permission of members, the notice of EGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Monday, June 01, 2026 (9:00 A.M.) till Thursday, June 04, 2026 (5:00 P.M.). and that the facility for ballot had been provided at the EGM venue. The Chairman requested the Members, who were present at the EGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Mr. Hemant Maheshwari, Practicing Company Secretary (Membership No. A26145) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the EGM. The following resolutions as set out in the Notice convening the 1st EGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	To Increase the Authorised Share Capital of the company and consequent amendment to Memorandum of Association of the company.	Ordinary Resolution
2.	To Approve Issue of Equity Shares on Preferential Basis.	Special Resolution
3.	To Approve the Issue of Warrants Convertible into Equity Shares on Preferential Basis.	Special Resolution
4.	To regularization of additional director Mrs. Kajal Chhatwal (DIN: 10044125) as Non-Executive Independent Director of the Company.	Special Resolution
5.	To change in designation of Mr. Tapan Shah (DIN: 03059034) from Non - Executive Independent Director to Non - Executive Non-Independent Director of the Company.	Ordinary Resolution

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. She informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.



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The Scrutinizer's Report will be received within two working days after the conclusion of the Meeting.

The Meeting concluded at 12:00 noon.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Mish Designs Ltd

Namrata Teli
Company Secretary and Compliance Officer

Date: June 05, 2026

Place: Mumbai