



MISH DESIGNS LIMITED

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

August 28, 2026

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

Scrip Code: 544015

Sub: Revised Outcome of Board Meeting held on August 26, 2026.

Dear Sir/Madam,

In continuation of the earlier outcome submitted in respect of the Board Meeting held on August 26, 2026, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the revised outcome of the said Board Meeting to rectify an inadvertent error in the earlier communication, wherein the Board of Directors of the Company, at its meeting held on August 26, 2026, inter alia, considered and approved the following:

1. The draft Board Report along with annexures for the F.Y. 2025-26 thereto pursuant to Section 134 of the Companies Act, 2013
2. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2025-26, Prepared in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015.
3. The Draft Notice of 9th Annual General Meeting and fixed the date, time and place for the meeting.
4. Appointment of M/S H. Maheshwari & Associates, Practicing Company Secretary (Membership No. F-14116, COP No. 10245) as a Scrutinizer for the purpose of 9th AGM.
5. Reappointment of Ms. Anita Bhartia (DIN: 09338148) as a Non-Executive Director w.e.f. May 2, 2026.
6. The approval of transactions with Related Parties under the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details with respect to the Re-appointment of Non - Executive and Non - Independent Director required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended is enclosed as "***Annexure A***"

The Board Meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

For Mish Designs Limited

Namrata Teli
Company Secretary & Compliance Officer



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Annexure-A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended.

Sr. No.	Particulars	Ms. Anita Bhartia
1.	Reason for change appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Non-Executive Director
2.	Date of appointment	May 2, 2026
3.	Qualification	Bachelor of Arts from Gorakpur University in the year 1995
4.	Experience	She has over 8 years of experience in Apparel and Fabrics Industry
5.	Expertise in specific functional areas	She has over 8 years of experience in Apparel and Fabrics Industry. She has been integral part of this company and responsible for formulating various strategies and providing guidance for its implementation in our Company
6.	Brief Resume of the Director	Anita Bhartia, aged 49 years, is the Non-Executive Director of the Company. She has obtained her degree in Bachelor of Arts from Gorakpur University in the year 1995. She has been part of our Board from May 02, 2023. She has over 8 years of experience in Apparel and Fabrics Industry. She has been integral part of our company and responsible for formulating various strategies and providing guidance for its implementation in our Company. Presently, she provides her intermittent guidance to our Company with respect to the business development activities in our Company
7.	Term of Appointment	Till ensuing General Meeting
8.	Disclosure of relationships between Directors	Not Related
9.	Other Directorships/Partner:	NIL