



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 website : www.mishindia.com

May 08, 2026

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

Scrip Code: 544015

Sub: Outcome of the Board Meeting held today i.e. Friday, May 08, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the company at its meeting held today i.e. Friday, May 08, 2026 at the registered office of the company, inter alia, has considered and approved the following matters:

1. Increase the Authorized Share Capital of the Company from existing Rs. 3,40,00,000/- (Rupees Three Crores Forty Lakhs Only) divided into 33,00,000 (Thirty-Three Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) and 1,00,000 (One Lakh) Preference Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 3,90,00,000/- (Rupees Three Crores Ninety Lakhs Only) divided into 38,00,000 (Thirty-Eight Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) and 1,00,000 (One Lakh) Preference Shares of Rs. 10/- (Rupees Ten Only) each.
2. The issuance of 2,63,160 (Two Lakhs Sixty-Three Thousand One Hundred and Sixty Only) Equity Shares of the Company of face value of Rs. 10/- (Rupees Ten Only) each to the proposed allottees, on a preferential basis ("Preferential Issue") in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), as amended and other applicable laws, subject to the approval of regulatory / statutory authorities and the shareholders of the Company.
3. The issuance of 2,45,615 (Two Lakhs Forty-Five Thousand Six Hundred and Fifteen Only) Warrants each convertible into, or exchangeable for, 1 (one) fully paid-up Equity Share of the Company of face value of Rs. 10/- (Rupees Ten Only) each to the proposed allottee, on a preferential basis ("Preferential Issue") in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), as amended and other applicable laws, subject to the approval of regulatory / statutory authorities and the shareholders of the Company.
4. Convening an Extraordinary General Meeting of the Company, to seek necessary approval of the members, for the aforementioned matters.
5. The draft notice of Extra Ordinary General Meeting.
6. The appointment of Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.



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The details pursuant to Regulation 30 of the SEBI Listing Regulations 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*” & “*Annexure B*”.

We wish to inform you that Board Meeting commenced today at 04:30 P.M and concluded at 05:30 P.M.

You are requested to take the above on record.

Thanking you,

Yours Faithfully.

For Mish Designs Limited

Namrata Sudhakar Teli
Company Secretary and Compliance Officer



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“Annexure A”

The details with respect to the increase in authorized Capital disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Memorandum of Association (“MOA”) of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company Rs. 3,40,00,000/- (Rupees Three Crores Forty Lakhs Only) divided into 33,00,000 (Thirty-Three Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) and 1,00,000 (One Lakh) Preference Shares of Rs. 10/- (Rupees Ten Only) each.	The Authorized Share Capital of the Company Rs. 3,90,00,000/- (Rupees Three Crores Ninety Lakhs Only) divided into 38,00,000 (Thirty-Eight Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) and 1,00,000 (One Lakhs) Preference Shares of Rs. 10/- (Rupees Ten Only) each.



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“Annexure B”

The details with respect to the issuance of Equity Shares and Warrants Convertible into Equity Shares on preferential basis disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

1. Issue of Shares on Preferential basis		
Sr. No.	Particulars	Details
a.	Type of securities proposed to be issued	1. Equity Shares 2. Warrants Convertible into Equity Shares
b.	Type of issuance	Preferential Issue of Equity Shares in accordance with the SEBI ICDR) Regulations, 2018 read with the Companies Act, 2013 and other applicable laws
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	1. 2,63,160 Equity Shares 2. 2,45,615 Warrants Convertible into Equity Shares

In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):

a) Names of Investor:

- Equity Shares proposed to be issued:

Sr. No.	Name of Proposed Allotee	Category	No. of Equity Shares proposed to be issued
1	Kaushal Goenka	Promoter	87,720
2	Dhaval Parikh	Non-Promoter/Public	43,860
3	Nihir Parikh	Non-Promoter/Public	43,860
4	Tapan Shah	Non-Promoter/Public	87,720
TOTAL			2,63,160

- Convertible Warrants proposed to be issued:

Sr. No.	Name of Proposed Allotee	Category	No. of Warrants Convertible to Equity proposed to be issued
1	Bhawna Goenka	Promoter	1,57,895
2	Tapan Shah	Non-Promoter/Public	87,720
TOTAL			2,45,615



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b) Post allotment of securities - outcome of the subscription:

Sr. No.	Category of Shareholder	Pre-Preferential Issue		Post-Preferential Issue	
		No. of Shares	Percentage	No. of Shares	Percentage
1.	Promoters & Promoters' Group	18,04,498	56.69%	20,50,113	55.53%
2.	Public	13,78,502	43.31%	16,41,662	44.47%
	TOTAL	31,83,000	100.00%	36,91,775	100.00%

*The post issue shareholding pattern in the above table has been prepared on the basis that the proposed allottee(s) will subscribe to all the equity shares or warrants which they intend to do so and on fully diluted basis and the pre-issue share holding pattern continue to the shareholder of the Company. In the event for any reason, the proposed allottee(s) do not or are unable to subscribe to and/or are not allotted the Equity Shares or warrants, the shareholding pattern in the above table would undergo corresponding changes.

c) **Issue Price:** To be determined as per provisions of Regulation 161 and Regulation 164 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

d) **Number of Investors:** 05 (Five) (Total Number of investors including Equity shares and Warrants)

e) In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the Instrument:

- Each Warrant will be convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- each payable in cash, which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months.
- 25% of the total consideration will be paid at the time of issuance of the warrants and the remaining 75% of the total consideration shall be paid upon the exercise/conversion of each warrant within a period of 18 months of allotment of warrants.
- In case the Warrant holder fails to exercise the Warrant within a period of 18 (Eighteen) months from date of allotment of Warrants, the unexercised Warrants shall lapse and the 25% of the consideration paid will be forfeited by the Company.

d) Any cancellation or termination of proposal for issuance of securities including reasons thereof:

Not Applicable