

**MISHTANN**

limitless happiness...

Date: 12-09-2022

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 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Respected Sir(s),

Sub: Newspaper publication of Notice of 42nd Annual General Meeting**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to the provisions of Listing Regulations, please find enclosed herewith copies of publications of Notice of the 42nd Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 at 10.00 AM through video conferencing, published in the following newspapers:

1. Financial Express (English Language Newspaper) on 10th September, 2022
2. Financial Express (Regional Language Newspaper) on 10th September, 2022

The copies of the newspapers publications are enclosed herewith.

This is for your information and records.

Thanking You.

Yours Faithfully,
For Mishtann Foods Limited

Shilvangi Shah
Company Secretary and Compliance Officer

**MISHTANN FOODS LIMITED****CORPORATE OFFICE:**

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