MISH DESIGNS LIMITED

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

September 24, 2026

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

Scrip Code: 544015

Subject: Proceedings of the 09th Annual General Meeting held on Thursday, September 24, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

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 the 09th Annual General Meeting ("AGM") of the Members of Mish Designs Limited ("the Company") was held on Thursday, September 24, 2026 at 12:00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

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 AGM, are enclosed as Annexure - A

The aforesaid summary of the proceedings of AGM is uploaded on the Company's website at https://mishindia.com/ .

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For Mish Designs Limited

NAMRATA SUDHAKAR TELI
Digitally signed by NAMRATA SUDHAKAR TELI
Date: 2026.09.24 15:51:31 +05'30'

Namrata Teli
(Company Secretary and Compliance Officer)

Date: September 24, 2026
Place: Mumbai

Annexure A

Summary of proceedings of 09th Annual General Meeting of Mish Designs Limited scheduled on Thursday, September 24, 2026 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Type of Meeting	09th Annual General Meeting
Date and Day	Thursday, September 24, 2026
Time of Commencement	12:00 P.M.
Time of Conclusion	12:20 P.M. (inclusive of 15 minutes post-AGM for evoting)
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	8 (Eight) Members (inclusive of 4 (Four) Directors

Ms. Namrata Teli, Company Secretary and Compliance Officer welcomed all Members, Directors, Auditors and other invitees to the 09th Annual General Meeting (AGM) of the members of Mish Designs Limited ('the Company') held on Thursday, September 24, 2026 at 12:00 noon IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

8 (Eight) Members (inclusive of 4 (Four) Directors) and 2 (Two) Independent Directors of the Company attended the meeting through VC/OAVM.

Mr. Sajan Bhartia, Chairperson of the Company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Namrata Teli introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. Sajag Jogani from Dinesh Jain & Co, Statutory Auditors, and Mr. Hemant Maheshwari from H. Maheshwari & Associates, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms. Namrata Teli, Company Secretary and Compliance Officer of the Company informed the Members about the relevant points for participation in the meeting.

She further stated that the Reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2026 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

Ms. Namrata Teli informed the Members that that facility of Remote e-voting was made available to the Members from Sunday, September 20, 2026 from 9:00 A.M. and ended yesterday i.e. Wednesday, September 23, 2026 at 5:00 P.M. Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

Ms. Namrata Teli informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

Item No.	Details of Agenda	Resolution required
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Sajan Kumar Bhartia, (DIN: 07967810), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To take approval for entering into Material Related Party Transactions by the Company.	Ordinary
4.	To approve the re-appointment of Mrs. Anita Bhartia (DIN: 09338148) as Non-Executive Director of the Company	Ordinary

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

There were no speaker registrations.

Ms. Namrata Teli informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 12:20 P.M. (inclusive of 15 minutes post-AGM for evoting).

Yours Faithfully,

For Mish Designs Limited

NAMRATA SUDHAKAR TELI
Digitally signed by NAMRATA SUDHAKAR TELI
Date: 2026.09.24 15:54:10 +05'30'

Namrata Teli
(Company Secretary and Compliance Officer)

Date: September 24, 2026
Place: Mumbai