



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

Date: April 23, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Script Code: 544015

Sub: Intimation of the Board Meeting to be held on Tuesday, April 28, 2026.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Tuesday, April 28, 2026, to consider and approve the following:

1. Increase in Authorized Share Capital of the Company.
2. Raising of Equity Capital through permissible mode.
3. Draft notice of Extra-Ordinary General Meeting and the appointment of Scrutinizer for the same.
4. Any other matter with the permission of the Chair.

Further, vide our letter dated March 24, 2026, the Company had intimated that "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from April 01, 2026 till 48 hours after the announcement of Audited Financial Results of the Company for year ended March 31, 2026.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

For Mish Designs Limited

Namrata Teli
Company Secretary and Compliance Officer