



# MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053

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CIN : L18101MH2005PLC155786

February 07, 2023

To,  
The Listing Manager  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, 05<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East), Mumbai- 400051.

Symbol: MITTAL

Series: EQ

**Sub: Outcome of the Board Meeting of Mittal Life Style Limited (the “Company”) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, finalising the terms of the rights issue of fully paid-up equity shares of the Company in accordance with the Companies Act, 2013, as amended and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (the “Rights Issue”).**

We refer to our intimation dated November 18, 2022, wherein we had informed to you that the Board of Directors of the Company had approved the Rights Issue.

Pursuant to the above referred, we wish to inform you that the Board of Directors of the Company, at its meeting held today *i.e.*, February 07, 2023 has *inter alia* considered and approved the following terms of the Rights Issue:

- 1) **Instrument:** Fully paid-up Equity Shares of face value of Rs.10/- each.
- 2) **Total number of Equity Shares and Rights Issue size:** 1,49,34,448 Equity Shares of face value of Rs. 10/- each, for an aggregate amount not exceeding Rs. 1493.44 Lakhs;
- 3) **Rights Issue Price:** Rs.10/- per Equity Share, with no securities premium.
- 4) **Record Date:** Monday, February 13, 2023
- 5) **Rights Issue Period:**
  - (a) **Rights Issue Opening Date:** Wednesday, February 22, 2023; and
  - (b) **Rights Issue Closing Date:** Friday, March 03, 2023
- 6) **Rights entitlement ratio:** 01 (one) Rights Equity Share for every 01 (one) fully paid-up Equity Share held by the eligible shareholders as on the Record Date.
- 7) **Other terms of the Rights Issue (including renunciation):** as approved by the Board of Directors and included in the Letter of Offer to be filed by the Company with National Stock Exchange of India Limited.

Further, we wish to inform you that in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credit of Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date.

The ISIN of such Rights Entitlement is INE997Y20019. We hereby confirm and undertake that the Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

The meeting of the Board of Directors commenced at 7.00 p.m. and concluded at 8.00 p.m.

We request you to take the aforesaid on records.

**For and on behalf of  
Mittal Life Style Limited**

**Ankitsingh Rajpoot  
Company Secretary & Compliance Officer**

