



MITTAL LIFE STYLE LIMITED

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

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Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : L18101MH2005PLC155786

March 14, 2023

To,
The Listing Manager,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, 05th 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 SEBI (LODR) Regulations 2015.

Dear Sir/Madam,

This is in furtherance to the previous intimation letters submitted by the Company, in respect of its proposed issue of Equity Shares on a rights basis ("Rights Issue").

We hereby inform you that, in accordance with (i) the Letter of Offer dated February 7, 2023, and (ii) the Basis of Allotment finalised in consultation with the Lead Manager, the Registrar to the Issue and National Stock Exchange of India Limited, (the Designated Stock Exchange for the Rights issue), the Board of Directors of the Company has, at its meeting held today, i.e., March 14, 2023, approved the allotment of 1,46,58,937 fully paid-up Equity Shares of face value of ₹ 10/- each on a rights basis, at an issue price of ₹ 10/- per Equity Share (including premium of ₹ NIL per Equity Share) to the eligible applicants.


The meeting of the Board of Directors commenced at 12.30 p.m. and completed at 2.00 p.m.

We request you to kindly take the aforesaid on records.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited


Ankitsingh Rajpoot
Company Secretary & Compliance Officer

