



MITTAL LIFE STYLE LIMITED

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

Tel:- 022 26741787 / 26741792. Website:-www.mittallifestyle.in

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

CIN: L18101MH2005PLC155786

June 16, 2024

To,

The Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, 05th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai- 400051.

Symbol: MITTAL

Series: EQ

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Amendments to the Memorandum of Association of the Company

This is to inform you that at the 19th Annual General Meeting (AGM) of the Company held on June 15, 2024, the members have approved the alteration to the Memorandum of Association of the Company.

The existing Clause V of the Memorandum of Association of the Company relating to the Authorized Share Capital is altered by deleting the said existing clause V by substituting with the following Clause V:

V. The Authorized Share Capital of the Company is Rs. 55,00,00,000/- (Rupees Fifty five Crore Only) divided into 55,00,00,000 (Fifty five Crore) Equity shares of face value of Re. 1/- (Rupee One Only) each.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

Ankitsingh Rajpoot

Company Secretary & Compliance Officer