



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

February 21, 2026

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: Intimation of Board Meeting to be held on Wednesday, February 25, 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, February 25, 2026 inter-alia to transact the following businesses:

- (i) To consider and approve the consolidation of equity shares of face value of Re. 1/- each, consequent alteration of the Memorandum of Association of the Company and matters related thereto, in such manner as the Board may determine, subject to the approval of the shareholders of the Company;
- (ii) To consider and approve the draft Notice of Postal Ballot for the above-mentioned agenda;
- (iii) To appoint the Scrutinizer for e-voting process through Postal ballot;
- (iv) To transact any other business with the permission of the Board.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

Ankitsingh Rajpoot
Company Secretary & Compliance Officer