



# **MITTAL LIFE STYLE LIMITED**

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

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CIN : L18101MH2005PLC155786

January 23, 2023

**To,**  
**The Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
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: Intimation on the Outcome of the meeting of the Rights Issue Committee under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Respected Sir/Ma'am,

With reference to our letter dated November 18, 2022, we wish to inform you that the Rights Issue Committee of the Board of Directors, at its meeting held on January 23, 2023, has considered and approved the filing of the Draft Letter of Offer dated January 23, 2023, (the "**Draft Letter of Offer**") in relation to the rights issue of the Company (the "**Issue**"), with National Stock Exchange of India Limited (the "**Stock Exchange**"). The Draft Letter of Offer has been filed with the Stock Exchange for seeking their in-principle approval for the proposed Issue and listing of Equity Shares, issued pursuant to the same.

A copy of the Draft Letter of Offer, as filed with the Stock Exchange is attached herewith for your records.

This is for your information and records.

Thanking you,

**Ankitsingh Rajpoot**  
**Company Secretary & Compliance Officer**