



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

March 23, 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: Outcome of Board Meeting held on Monday, March 23, 2026.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, March 23, 2026 inter-alia, considered and approved the following transactions:

1. Raising of funds through issuance of equity shares by way of preferential issue on private placement basis ("Preferential Issue"):

The Board has approved the issuance of up to 99,225 (Ninety Nine Thousand Two Hundred Twenty Five) Equity shares of face value Re. 1/- each, at an issue price of Rs.1.20/- (One Rupee Twenty Paise Only) per equity share, including a premium of 20 Paise per share, aggregating to Rs. 1,19,070/- (Rupees One Lakh Nineteen Thousand and Seventy Only), by way of preferential allotment on a private placement basis, to the proposed allottee ("Preferential Issue").

The issue price shall be in compliance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), and shall not be less than the floor price determined in accordance therewith.

The Preferential Issue is subject to:

- approval of the members of the Company, and
- receipt of such other statutory, regulatory, stock exchange and governmental approvals as may be required.

The details pursuant to Regulation 30 of the Securities and Exchange Board of India Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A** to this letter.



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

2. Postal Ballot Notice for obtaining members approval through remote e-voting.

3. Appointment of Mr. Arun Dash (Certificate of Practice no.: 9309), proprietor of M/s. Arun Dash & Associates, Company Secretaries as the Scrutinizer to conduct the proposed Postal Ballot.

The meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

**Ankitsingh Rajpoot
Company Secretary & Compliance Officer**



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

ANNEXURE – A

Details required under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Issue of Securities on Preferential basis
1.	Type of securities proposed to be issued	Equity shares of face value of Re. 1/- (Rupee One Only).
2.	Type of issuance	Preferential Issue of equity shares in accordance with the Chapter V of SEBI ICDR Regulations read with the Companies Act, 2013 and rules made thereunder.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	99,225 (Ninety-Nine Thousand Two Hundred and Twenty-Five) Equity shares aggregating to Rs.1,19,070/- (Rupees One Lakh Nineteen Thousand and Seventy Only).
4.	Names of the Investor	Ms. Priya Chidurala
5.	Number of Investors	1 Investor
6.	Issue Price	At a price not being lower than the price to be determined in accordance with the Chapter V of SEBI ICDR Regulations or such higher price as may be decided and deemed appropriate by the Board and stock exchange at the time of issue or allotment. Issue Price: The Equity Shares shall be issued at Rs. 1.20/- (One Rupee Twenty Paise only) per Equity Share including a premium of 20 Paise, payable in cash ("Issue Price").
7.	Post allotment of securities - outcome of the subscription, issue price/allotted price (in case of convertibles).	Not Applicable – To be done at the time of allotment.
8.	Intimation on conversion of securities or on lapse of the tenure of the instrument; (in case of convertibles)	Not Applicable
9.	Lock-In	The Equity Shares shall be subject to 'lock-in' as prescribed under the applicable provisions of the SEBI ICDR Regulations.