



# 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](http://www.mittallifestyle.in)

Email:- [info@mittallifestyle.in](mailto:info@mittallifestyle.in) / [cmd@mittallifestyle.in](mailto:cmd@mittallifestyle.in)

CIN: L18101MH2005PLC155786

July 28, 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: Disclosure under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Shareholders of the Company at its meeting held on Tuesday, July 28, 2026 inter-alia, considered and approved the following transactions:

1. Consolidation of Equity Share Capital (authorized, issued, subscribed and paid-up share capital) of the Company along with the alteration of the Memorandum of Association of the Company:

The shareholders have passed the special resolution for Consolidation of Equity Shares in the ratio of 10:1, i.e. 10 Equity Shares of face value of Re. 1/- (Rupee one only) each consolidated into 1 Equity share of face value Rs. 10/- (Rupees Ten Only) each, resulting in consolidation of 70,00,00,000 Equity Shares of the nominal value of Re. 1/- (Rupee one only) each in the Authorized Share Capital of the Company into 7,00,00,000 Equity Shares of Rs. 10/- (Rupees Ten Only) each, subject to other



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regulatory approvals as may be required and subsequent alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company with the following clause:

**V. The Authorised Share Capital of the company is Rs. 70,00,00,000/- (Rupees Seventy Crore Only) divided into 7,00,00,000 equity shares of Rs. 10/- each.**

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 I** to this letter.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Mittal Life Style Limited**

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



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## Annexure – I

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                                                                                                 | Details of Consolidation of Equity Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Consolidation Ratio                                                                                         | 10:1<br>[Ten Equity Shares of face value of Re. 1/- (Rupee one only) each will be consolidated into one Equity Share of face value of Rs. 10/- (Rupees ten only) each]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2.      | Rationale behind the Consolidation                                                                          | The consolidation of Equity Shares is intended to reorganize the Company's share capital structure and align the market price of the Equity Shares more appropriately with the intrinsic value and fundamentals of the Company. The Board believes that the proposed consolidation will result in a more representative trading price of the Company's Equity Shares and provide a better reflection of the Company's operational performance, net worth and future growth potential. The consolidation is expected to enhance investor perception of the Company's Equity Shares by presenting a capital structure that more accurately reflects the Company's financial position and long-term business prospects. The proposed consolidation may contribute towards improving key per-share financial metrics and ratios, thereby enabling shareholders and potential investors to assess the Company's performance and valuation more effectively. The consolidation is expected to reinforce the credibility and market positioning of the Company's Equity Shares and support the Company's efforts to strengthen investor confidence. The consolidation of shares would result in reduction of the overhead costs incurred on servicing the fragmented shareholders. |
| 3.      | Pre and Post Share Capital – authorized, paid-up and subscribed                                             | The said details are provided below in Annexure II.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4.      | Expected Time of Completion                                                                                 | Within 6 months subject to the receipt of regulatory approvals on timely basis.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 5.      | Class of Shares which are Consolidated                                                                      | Equity Shares which would rank pari-passu with the existing Equity Shares of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 6.      | Number of Shares of each class pre and post consolidation                                                   | There is only one class of shares i.e. Equity Shares without Differential Rights. The pre and post consolidation details are provided below in Annexure II.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 7.      | Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding | The same shall be ascertained after the Board of Directors fixes the Record Date for the proposed consolidation of equity shares. The Company shall disclose the same in due course.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |



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## Annexure-II

### Details of Share Capital Structure and number of Equity Shares Pre and Post Consolidation:

| Particulars                                  | Pre- consolidation of Equity Shares |                     |                              | Post-consolidation of Equity Shares |                     |                              |
|----------------------------------------------|-------------------------------------|---------------------|------------------------------|-------------------------------------|---------------------|------------------------------|
|                                              | No. of Shares                       | Face Value (in Re.) | Total Share Capital (in Rs.) | No. of Shares                       | Face Value (in Rs.) | Total Share Capital (in Rs.) |
| Authorised Share Capital                     | 70,00,00,000                        | 1                   | 70,00,00,000                 | 7,00,00,000                         | 10                  | 70,00,00,000                 |
| Issued, Subscribed and Paid-up Share Capital | 44,40,00,000                        | 1                   | 44,40,00,000                 | 4,40,00,000                         | 10                  | 44,40,00,000                 |