



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

December 30, 2022

To,

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the shareholders of the Company at their Extraordinary General Meeting held on December 30, 2022 has, inter-alia, given their approval "to increase the Authorised Share Capital of the Company from existing Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) to Rs. 30,00,00,000/- (Rupees Thirty Crore Only) and consequential amendment in the Memorandum of Association of the Company" by passing an Ordinary Resolution.

Brief detail of alteration in Memorandum of Association is mentioned below:

Consequent upon increase in the Authorised Share Capital, the Clause V (a) and (b) of the Memorandum of Association of the Company is altered by substituting with the following new clause V:

V. The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 3,00,00,000 (Three Crore) Equity shares of face value of Rs. 10/- (Rupees Ten Only) each.

The above is for your kind information and record.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

Ankitsingh Rajpoot

Company Secretary & Compliance Officer