



MITTAL LIFE STYLE LIMITED

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

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CIN : L18101MH2005PLC155786

December 01, 2022

To,
The Listing Manager,
National Stock Exchange of India Limited (NSE),
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.

Symbol: MITTAL

Series: EQ

Subject: Intimation for the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is proposed to be held on Monday, December 05, 2022, inter alia, to consider and approve the following business matters:

1. Subject to the approval of the shareholders, to increase the Authorised Share Capital of the Company from existing Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 3,00,00,000 (Three Crore) Equity shares of Rs. 10/- (Rupees Ten Only) each and consequential amendment in clause V of the Memorandum of Association of the Company.
2. Subject to the approval of the shareholders, to authorize Board of Directors of the Company to make investments, give loans, guarantee and provide securities in excess of the limits prescribed under Section 186 of the Companies Act, 2013 up to an aggregate sum of Rs. 25 Crores.
3. To fix a day, date and time for holding an Extraordinary General Meeting of members of the Company through video conferencing/other audio-visual means (VC/OAVM) facility.

4. To approve the draft Notice of Extraordinary General Meeting.
5. To appoint agency for providing remote e-voting facility to the members of the Company.
6. To appoint Scrutinizer for conducting e-voting process in a fair and transparent manner.
7. To decide the cut-off date and book closure period for the purpose of reckoning the names of members who are entitled to voting rights.
8. To consider any other business as may be decided by the Board.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

Ankitsingh Rajpoot
Company Secretary & Compliance Officer