



# MITTAL LIFE STYLE LIMITED

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

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CIN: L18101MH2005PLC155786

**August 10, 2023**

**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: Intimation of the Board Meeting to be held on August 30, 2023**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Mittal Life Style Limited is scheduled to be held on Wednesday, August 30, 2023 at the registered office of the Company, to inter alia, consider and approve the following matters:

1. Subject to regulatory, statutory and approval of the shareholders, to consider and approve the following changes with respect to the Capital of the Company:
  - a. sub-division of the nominal value of the equity shares
  - b. consequent alteration of the Memorandum of Association of the Company
2. To transact any other matter which the board may deem fit.

Thanking you,

Yours faithfully,

**For Mittal Life Style Limited**

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