



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

Date: - February 02, 2022

To,
Deputy Manager
Listing Operation,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1,
G Block, BKC,
Bandra (E) Mumbai - 400 051,
Maharashtra, India.

Subject: Outcome for Board Meeting on Wednesday, February 02, 2022.

We would like to inform you that pursuant to Regulation 30 and Regulation 33 as well as other applicable regulations if any read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Board of Directors of the company at its meeting held on Wednesday, February 02, 2022 inter alia -

1. The Board of Directors at their meeting held today Wednesday, February 02, 2022 have allotted 20,10,000 Equity Shares of Rs. 10/- each at a price of Rs.11/- (Including premium of Re. 1/- per share) to J K Denim Fab Pvt Ltd (Promoter Category), Pratik Brijeshkumar Mittal (Promoter Category), Denim Feb Mumbai Pvt Ltd (Promoter Group Category), Brijeshkumar Jagdishkumar Mittal HUF (Promoter Group Category), Sudha Brijeshkumar Mittal (Promoter Group Category) and Viral Dhirajlal Mehta (Public Category) (hereinafter refer as Proposed allottees) on Preferential Basis in accordance with the Special resolution passed by the shareholders Postal Ballot on December 30, 2021 and pursuant to the In-principle approval received from National Stock Exchange of India Limited vide their letter number NSE/LIST/29424 dated January 21, 2022. The details of allotment to Proposed allottees and pre and post allotment effect of the same are as below: -

Name of the allottee	Pre-Preferential Shareholding		Equity Shares Allotted	Post-Preferential Shareholding	
	No. of Equity Shares	%		No. of Equity Shares	%
J K Denim Fab Pvt Ltd	26,40,000	20.43	36,00,000	30,00,000	20.09
Pratik Brijeshkumar Mittal	1,08,350	0.84	2,11,000	3,19,350	2.14
Denim Feb Mumbai Pvt Ltd	13,62,534	10.54	1,38,000	15,00,534	10.05
Brijeshkumar Jagdishkumar Mittal HUF	8,73,584	6.76	6,30,000	15,03,584	10.07
Sudha Brijeshkumar Mittal	1,58,950	1.23	2,11,000	3,69,950	2.48
Viral Dhirajlal Mehta	0	0.00	4,60,000	4,60,000	3.08
Total			20,10,000		

Consequent to the aforesaid allotted of equity shares, the paid up Equity Share Capital of the Company stands increased at Rs. 14,93,44,480 comprising 1,49,34,448 Equity Shares of Rs.10/- each.

The said Equity Shares allotted shall rank pari-passu in all aspects with the existing Equity Shares of the Company and be listed on the National stock exchange (NSE).



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2. Consider and approved other Business matter.

The Meeting commenced at 11 A.M. and concluded at 11.45 A.M.

Kindly take the above in your records and acknowledge receipt of the same.

This is for your information and records.

Thanking you.

Yours Faithfully,

For Mittal Life Style Limited


Jalpa Purohit
Company Secretary &
Compliance Officer



Date: February 02, 2022