



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

Notice of the Board Meeting

To,

Mr. Brijeshkumar Mittal Managing Director DIN: 02161984	Mr. Pratik Mittal Director DIN: 05188126	Mrs. Sudha Mittal Director DIN: 01353814
Mr. Prasun Mujibhal Modi Independent Director DIN: 07336581	Mr. Praful Jadavji Shah Independent Director DIN: 07927339	Mr. Vishnu Banwarilal Sharma Independent Director DIN: 08735262

**Dear Board Members,
Mittal Life Style Limited**

Dear Sir/Madam,

Subject: Notice of Board Meeting to be held on Tuesday, May 26, 2026 at 04.00 p.m.

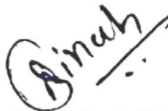

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, May 26, 2026 at 04.00 p.m. at the Registered Office of the Company situated at Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai- 400053, to inter alia, consider and approve the following matters:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on March 31, 2026.
2. To consider and approve Auditors' Report (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2026.
3. Declaration in respect of Auditors' Report with Unmodified Opinion for the Financial Results, for the financial year ended on March 31, 2026.
4. To approve the draft Directors' Report along with its Annexures for the financial year ended on March 31, 2026.
5. To decide the day, date, time and venue for holding the 21st Annual General Meeting of the Company.
6. To decide the book closure/record date for eligibility of shareholders at the ensuing Annual General Meeting.

7. To approve the draft Notice of the 21st Annual General Meeting of the Company.
8. To appoint M/s. Arun Dash & Associates, Company Secretaries as the Scrutinizer for the ensuing Annual General meeting.
9. Appointment of the Internal Auditor of the company for FY 2026-27.
10. To consider and take up any other business with the permission of the Chair and with the consent of the Directors present in the meeting in the manner prescribed under the Secretarial Standard -1 (SS-1).

You are requested to make it convenient to attend the meeting.

For Mittal Life Style Limited

Ankitsingh Rajpoot
Company Secretary & Compliance Officer

Date: May 19, 2026

Place: Mumbai