



# MITTAL LIFE STYLE LIMITED

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

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CIN: L18101MH2005PLC155786

January 28, 2026

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 under Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Monday, February 09, 2026 at the registered office of the Company, to inter alia, consider and approve the following matters:

1. To consider and approve the unaudited standalone & consolidated financial results of the Company for the quarter and nine months ended on December 31, 2025.
2. To transact any other matter which the board may deem fit.

Further, in accordance with the Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for designated persons has been closed with effect from January 01, 2026 up to 48 hours after the said financial results are declared to the Stock Exchange.

Thanking you,

Yours faithfully,

**For Mittal Life Style Limited**

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