



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

April 29, 2025

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

Pursuant to Regulation 29 of the Securities & 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, May 05, 2025 at the registered office of the Company, to inter alia, consider and approve the following matters:

1. To consider and approve the Audited Standalone Financial Results for the quarter and financial year ended on March 31, 2025.
2. To consider and approve Auditors' Report (Standalone) for the quarter and financial year ended on March 31, 2025.
3. 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 April 01, 2025 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