



MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 40053
Tel:- 022 26741787 / 26741792. Website:-www.mittallifestyle.in
Email:-info@mittallifestyle.in / cmd@mittallifestyle.in
CIN: L18101MH2005PLC155786

June 25, 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: Outcome of Board Meeting held on Thursday, June 25, 2026.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, June 25, 2026 inter-alia, considered and approved the following transactions:

1. Consolidation of Equity Share Capital (authorized, issued, subscribed and paid-up share capital) of the Company along with the alteration of the Memorandum of Association of the Company:

The Board has reviewed and approved the proposal for Consolidation of Equity Shares in the ratio of 10:1, i.e. 10 Equity Shares of face value of Re. 1/- (Rupee one only) each consolidated into 1 Equity share of face value Rs. 10/- (Rupees Ten Only) each, resulting in consolidation of 70,00,00,000 Equity Shares of the nominal value of Re. 1/- (Rupee one only) each in the Authorized Share Capital of the Company into 7,00,00,000 Equity Shares of Rs. 10/- (Rupees Ten Only) each, subject to approval of the Shareholders of the Company and other regulatory approvals as may be required and subsequently alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company with the following clause:



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V. The Authorised Share Capital of the company is Rs. 70,00,00,000/- (Rupees Seventy Crore Only) divided into 7,00,00,000 equity shares of Rs. 10/- each.

The details pursuant to Regulation 30 of the Securities and Exchange Board of India Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure I** to this letter.

The meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

**Ankitsingh Rajpoot
Company Secretary & Compliance Officer**



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Annexure – I

Details required under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155dated November 11, 2024.

Sr. No.	Particulars	Details of Consolidation of Equity Shares
1.	Consolidation Ratio	10:1 [Ten Equity Shares of face value of Re. 1/- (Rupee one only) each will be consolidated into one Equity Share of face value of Rs. 10/- (Rupees ten only) each]
2.	Rationale behind the Consolidation	The consolidation of Equity Shares is intended to reorganize the Company's share capital structure and align the market price of the Equity Shares more appropriately with the intrinsic value and fundamentals of the Company. The Board believes that the proposed consolidation will result in a more representative trading price of the Company's Equity Shares and provide a better reflection of the Company's operational performance, net worth and future growth potential. The consolidation is expected to enhance investor perception of the Company's Equity Shares by presenting a capital structure that more accurately reflects the Company's financial position and long-term business prospects. The proposed consolidation may contribute towards improving key per-share financial metrics and ratios, thereby enabling shareholders and potential investors to assess the Company's performance and valuation more effectively. The consolidation is expected to reinforce the credibility and market positioning of the Company's Equity Shares and support the Company's efforts to strengthen investor confidence. The consolidation of shares would result in reduction of the overhead costs incurred on servicing the fragmented shareholders.
3.	Pre and Post Share Capital – authorized, paid-up and subscribed	The said details are provided below in Annexure II.
4.	Expected Time of Completion	Within 6 months from the date of approval by the Shareholders subject to the receipt of regulatory approvals on timely basis.
5.	Class of Shares which are Consolidated	Equity Shares which would rank pari-passu with the existing Equity Shares of the Company.
6.	Number of Shares of each class pre and post consolidation	There is only one class of shares i.e. Equity Shares without Differential Rights. The pre and post consolidation details are provided below in Annexure II.
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	The same shall be ascertained after the Board of Directors fixes the Record Date for the proposed consolidation of equity shares. The Company shall disclose the same in due course.



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Annexure-II

Details of Share Capital Structure and number of Equity Shares Pre and Post Consolidation:

Particulars	Pre- consolidation of Equity Shares			Post-consolidation of Equity Shares		
	No. of Shares	Face Value (in Rs.)	Total (in Rs.)	No. of Shares	Face Value (in Rs.)	Total (in Rs.)
Authorised Share Capital	70,00,00,000	1	70,00,00,000	7,00,00,000	10	70,00,00,000
Issued, Subscribed and Paid-up Share Capital	44,40,00,000	1	44,40,00,000	4,40,00,000	10	44,40,00,000