



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

August 21, 2026

To,

The Manager – Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400051

Symbol: MITTAL

Series: EQ

Subject: Update on Record Date intimated for consolidation of Equity Share Capital

Dear Sir/Madam,

This is with reference to our earlier intimation dated August 10, 2026, submitted pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, whereby the Company had fixed Tuesday, August 25, 2026, as the Record Date for determining the shareholders for giving effect to the proposed consolidation of Equity Share Capital of the Company.

The Company has received an observation from the National Stock Exchange of India Limited on April 20, 2026, stating as under:

“It has been observed that such consolidation is resulting in the change in the voting percentage of shareholders. Thus, you are required to provide the approval of Tribunal.”

Accordingly, in view of the above observation, the Record Date of Tuesday, August 25, 2026, earlier intimated by the Company for giving effect to the proposed consolidation of Equity Share Capital, is hereby withdrawn and shall not be acted upon.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

Ankitsingh Rajpoot

Company Secretary & Compliance Officer