



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

July 03, 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: Notice of the 21st Annual General Meeting (AGM)

Please find attached herewith Notice of the 21st AGM of the Company scheduled to be held on Tuesday, July 28, 2026 at 11.30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Brief details of the 21st AGM of the Company are as under:

Benpos date for sending Notice	Friday, June 26, 2026
Cut-off date for e-voting	Tuesday, July 21, 2026
E-voting service provider	Bigshare Services Private Limited
Remote e-voting start date & time	Saturday, July 25, 2026 at 9:00 a.m.
Remote e-voting end date & time	Monday, July 27, 2026 at 5:00 P.M.
Date of AGM & time	Tuesday, July 28, 2026 at 11.30 a.m.

The said Notice is also placed on the Company's website at www.mittallifestyle.in.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

Ankitsingh Rajpoot
Company Secretary & Compliance Officer



NOTICE

Registered Office: Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai -400053.
CIN- L18101MH2005PLC155786, Web – www.mittallifestyle.in, Email - info@mittallifestyle.in, Tel - 022 26741792.

(**Note:** The business of this Meeting is being transacted through electronic voting system)

NOTICE is hereby given that the 21st Annual General Meeting of the members of Mittal Life Style Limited will be held on Tuesday, July 28, 2026 at 11.30 A.M. through Video Conferencing (“VC”) / Other Audio- Visual means (“OAVM”) to transact the following business. The venue of the meeting shall be deemed to be the registered office of the Company at Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai- 400053.

ORDINARY BUSINESS:

- To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon and, in this regard, to consider and if thought fit, to pass, the following resolutions as Ordinary Resolutions:
 - “RESOLVED THAT** the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”
 - “RESOLVED THAT** the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”
- To appoint a Director in place of Mr. Brijeshkumar Mittal (DIN:02161984), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

- To approve Consolidation of Equity Shares of the Company from face value of Re. 1/- each to face value of Rs. 10/- each:**

To consider and, if thought fit to pass with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 61(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Companies (Share Capital and Debentures) Rules, 2014 (“the Rules”), including any statutory modification(s) and re-enactment(s) thereof for the time being in force and other applicable approval(s), sanction(s) of the National Stock Exchange of India Limited (“Stock Exchange”), appropriate statutory or regulatory authorities as may be required in this regard, consent of the Members of the Company be and is hereby accorded for Consolidation of existing Authorised, Issued, Subscribed and Paid-up Equity Share Capital of the Company by consolidating every 10 (Ten) Equity Shares having face value of Re. 1/- (Rupee One Only) each into new 1 (One) Equity share having face value of Rs. 10/- (Rupees Ten Only) each, which shall rank pari passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to the Consolidation of Equity Shares of the Company with effect from the record date as determined by the Board of Directors, each existing Equity Share of the Company of face value of Re. 1/- (Rupee One Only) each in the Authorised, Issued, Subscribed and Paid-up Share Capital shall stand consolidated into new 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each as follows;



Particulars	Pre- consolidation of Equity Shares			Post-consolidation of Equity Shares		
	No. of Shares	Face Value (in Re.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (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

RESOLVED FURTHER THAT upon the Consolidation of the Equity Shares as aforesaid and with effect from the Record Date:

- i. for the Equity Shares held in physical form, the existing share certificate(s) of face value of Re. 1/- (Rupee One only) each in relation to the said Equity Shares, shall be deemed to have been automatically cancelled and shall be of no effect and the Board, without requiring the members to surrender their existing share certificate(s), shall issue new share certificate(s) of the Company subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 amended from time to time, and shall comply with the prevailing laws/ guidelines in this regard; and
- ii. for the Equity Shares held in dematerialized form, the consolidated Equity Shares shall be credited proportionately into the respective beneficiary demat account(s) of the members held with their depository participant(s), in lieu of the existing credits present in their respective beneficiary demat account(s) and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing Equity Shares of the Company.

RESOLVED FURTHER THAT (i) no Member shall be entitled to a fraction of an Equity Share as a result of implementation of this resolution for Consolidation of Equity Shares, and the Company or Registrar shall not issue any certificate in respect of any Fractional Equity Shares. (ii) as regards any Fractions arising from Consolidation of the Equity Shares, such Fractions will be aggregated into whole Equity Shares ("Fractional Equity Shares") and the number of Fractional Equity Shares so arising will be held by a director or an Escrow Agent or a person or a Trustee, appointed/nominated by the Board ("Escrow Holder") for the benefit of the relevant Shareholders or their respective legal heirs and, such Fractional Equity Shares may be sold by the Escrow Holder, on the Stock Exchange where the Equity Shares of the Company are listed and traded and any other stock exchange where the Equity Shares of the Company may be listed and traded in future, subject to the prevailing market price; and subject to the applicable law, the net proceeds of the sale (after deduction of applicable expenses and taxes) of the Fractional Equity Shares shall be distributed amongst the Shareholders who held such Fractional Equity Shares as on the Record Date, or their respective legal heirs, as may be determined, in proportion to their respective Fractional Entitlements.

RESOLVED FURTHER THAT the consolidation of equity shares be determined on the basis of those shareholders whose names appear in the Register of Members as on Record Date or such other date as may be fixed by the Board of Directors of the Company in this regard (hereinafter referred to as the "Record Date").

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary including appointment of one of the directors or an Escrow Agent or a person or a Trustee ("Escrow Holder") or such other person or agencies in relation to the above including the matters incidental thereto and to execute all such documents, instruments and writings as may be required in this connection and, to give effect to the aforesaid resolution as per the requirements of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and subsequent amendments thereto and such other applicable provisions/ enactments and amendments from time to time, execution of all necessary documents with the Stock Exchange and the Depositories and/or any other relevant statutory authority, if any, cancellation or rectification of the existing Physical Share Certificates in lieu of the old Share Certificates and to settle any question or difficulty that may arise with regard to the Consolidation of the Equity Shares as aforesaid or for any matters connected therewith or incidental thereto.



4. Alteration of Capital Clause of Memorandum of Association of the Company.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 13, Section 61 and other applicable provisions if any, of the Companies Act, 2013 and the rules, orders and notifications issued thereunder (including any statutory modification or re-enactment thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), read with the Articles of Association of the Company, and subject to the approval of the resolution for consolidation of shares, consent of the Members of the Company be and is hereby accorded to alter and substitute the existing clause V of the Memorandum of Association of the Company with the following new Clause V:

- 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.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as "Board" which term shall include a committee thereof authorised for the purpose) be and is hereby authorised to take all such steps and actions and give such directions as may be in its absolute discretion deemed necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the Shareholders or otherwise and that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**By Order of the Board of Directors
For Mittal Life Style Limited**

Sd/-

**Brijeshkumar J. Mittal
Chairman & Managing Director
DIN: 02161984**

Date: June 25, 2026

Place: Mumbai

IMPORTANT NOTES:

1. The Ministry of Corporate Affairs (“MCA”) has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as “MCA Circulars”), permitted convening the Annual General Meeting (“AGM” / “Meeting”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“Act”) read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
3. The members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In case of joint holders, the member whose name appears as the first holder in the order of the names as per the Register of Members of the Company will be entitled to vote at the meeting.



5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed Bigshare Services Private Limited (“Registrar and Share Transfer Agent”, “Bigshare”) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by Bigshare.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.mittallifestyle.in. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of Bigshare (agency for providing the Remote e-Voting facility) i.e. <https://ivote.bigshareonline.com>.
7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars & SEBI Circulars issued from time to time.
8. Since the AGM will be held through VC/OAVM, the Route Map, proxy form and attendance slip are not annexed to this Notice.
9. The Company has appointed CS Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries as the Scrutinizer to scrutinize the votes cast through e-voting at the meeting and votes through remote e-voting process in a fair and transparent manner and communicated his willingness to be appointed and will be available for same purpose.
10. In compliance with the Circulars, the Annual Report for FY 2025-26, the Notice of the 21st AGM, and instructions for e-voting are being sent only through electronic mode to those members whose email addresses are registered with the Company/ Registrar and Transfer Agent/Depository Participant(s) (DP). Members who have not yet registered their email addresses are requested to register the same with their DP.
11. The Register of Members and Share Transfer Books of the Company will remain closed from July 22, 2026 to July 28, 2026 (both days inclusive) for the purpose of AGM.
12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or Arrangements in which the Directors are interested, maintained under section 189 of the Act, will be available for electronic inspection by the members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to cs@mittallifestyle.in.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING AGM ARE AS UNDER: -

The remote e-voting period begins on Saturday, July 25, 2026 at 09.00 A.M. and ends on Monday, July 27, 2026 at 05.00 P.M. The remote e-voting module shall be disabled by Bigshare for voting thereafter. The members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, July 21, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being July 21, 2026.

PROCEDURE FOR E-VOTING:

E-VOTING INSTRUCTIONS FOR AGM ARE AS UNDER:

- i. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.



- ii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-voting for Individual shareholders holding securities in Demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of BIGSHARE the e-voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period. Additionally, there is also links provided to access the system of all e-voting Service Providers i.e. BIGSHARE, so that the user can visit the e-voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress, and also able to directly access the system of all e-voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp. Select Register Online for IDeAS Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.



Type of Shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-48867000.

2. Login method for e-voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on **“LOGIN”** button under the **‘INVESTOR LOGIN’** section to Login on E-Voting Platform.
- Please enter you **‘USER ID’** (User id description is given below) and **‘PASSWORD’** which is shared separately on you register email id.
 - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
 - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
 - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.
- NOTE:** If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on **‘LOGIN’** under **‘INVESTOR LOGIN’** tab and then Click on **‘Forgot your password’**
- Enter **“User ID”** and **“Registered email ID”** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **‘Reset’**.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on **“VIEW EVENT DETAILS (CURRENT)”** under **‘EVENTS’** option on investor portal.
- Select event for which you desire to vote under the dropdown option.
- Click on **“VOTE NOW”** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option **“IN FAVOUR”**, **“NOT IN FAVOUR”** or **“ABSTAIN”** and click on **“SUBMIT VOTE”**. A confirmation box will be displayed. Click **“OK”** to confirm, else **“CANCEL”** to modify. Once you confirm, you will not be allowed to modify your vote.



- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times they have voted on the resolution(s). Once a vote on a resolution is cast, it cannot be changed subsequently.
- Shareholder can **“CHANGE PASSWORD”** or **“VIEW/UPDATE PROFILE”** under **“PROFILE”** option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on **“REGISTER”** under **“CUSTODIAN LOGIN”**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **“User id and password will be sent via email on your registered email id”**.
NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on **‘LOGIN’** under **‘CUSTODIAN LOGIN’** tab and further Click on ‘Forgot your password’
- Enter **“User ID”** and **“Registered email ID”** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **‘RESET’**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote e-voting portal:

- After successful login, Bigshare e-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under **“DOCUMENTS”** option on custodian portal.
 - Click on **“DOCUMENT TYPE”** dropdown option and select document type power of attorney (POA).
 - Click on upload document **“CHOOSE FILE”** and upload power of attorney (POA) or board resolution for respective investor and click on **“UPLOAD”**.
 Note: The power of attorney (POA) or board resolution has to be named as the “InvestorID.pdf” (Mention Demat account number as Investor ID.)
 - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select **“VOTE FILE UPLOAD”** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **“UPLOAD”**. Confirmation message will be displayed on the screen and also you can check the file status on display (once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can **“CHANGE PASSWORD”** or **“VIEW/UPDATE PROFILE”** under **“PROFILE”** option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder’s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investors have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. Procedure for joining the AGM through VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).



- After successful login, **Bigshare E-voting system** page will appear.
- Click on **“VIEW EVENT DETAILS (CURRENT)”** under ‘EVENTS’ option on investor portal.
- Select event for which you are desire to attend the AGM under the dropdown option.
- For joining virtual meeting, you need to click on **“VOTE NOW”** “VC/OAVM” link placed beside of **“VIDEO CONFERENCE LINK”** option.
- Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:-

- The Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

Information in respect of the director retiring by rotation/ seeking appointment/ re-appointment pursuant to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards:

Name of the Director	Mr. Brijeshkumar J. Mittal
Mittal	In case shareholders/ investors have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.
Director Identification No. (DIN)	02161984
Age	67 Years
Date of Birth	June 25, 1959
Date of first appointment on the Board	August 31, 2005
Qualifications	BA
Experience (Expertise in specific functional area) / Brief Resume	Textiles and fabrics
Directorship held in Other Companies	JK Infracol Private Limited (Previously known as JK Denim Fab Private Limited) & Denim Feb (Mumbai) Private Limited
Chairman/Member of Board of Directors Committee in the Company	Chairman of the Company and a member of the Audit Committee
Chairman/Member of Directors of other Public Company in which he is Director	NIL
No. of shares held in the Company	26472593
Relationship with other Directors / Key Managerial Personnel	He is the father of Mr. Pratik Brijeshkumar Mittal (Executive Director & CFO) & husband of Mrs. Sudha Mittal (Non-Executive Director). Apart from this, he has no relationship with other Directors / Key Managerial Personnel.
No. of Board Meetings attended during FY 2025-26	9 (Nine)



Name of the Director	Mr. Brijeshkumar J. Mittal
Terms and conditions of re-appointment along with details of remuneration sought to be paid	As set out in Item No. 5 of the Notice convening the 17 th Annual General Meeting of the Company, read together with the explanatory statement annexed thereto, and Item No. 2 of the Postal Ballot Notice dated August 16, 2025, read together with the explanatory statement annexed thereto, which were duly approved by the Members of the Company, the details of which are available on the Company's website at www.mittallifestyle.in
Remuneration last drawn	Rs. 62,283/- paid in FY 2025-26
Remuneration proposed to be paid	As he is the Managing Director, his remuneration is governed by the provisions of Sec. 197, 198 read with Schedule V of the Companies Act, 2013 and other relevant provisions of the Securities & Exchange Board of India Regulations.
Listed entities from which the Director has resigned in the past three years	NIL

STATEMENT/EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE ACT & ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER:

The following Explanatory Statement sets out all material facts relating to the businesses mentioned under Item No. 3 & 4 of the accompanying Notice.

Item No. 3

Approval for Consolidation of Equity Shares of the Company from face value of Re. 1/- each to face value of Rs. 10/- each. The Board of Directors of the Company, at its Meeting held on June 25, 2026, discussed the proposal for consolidation of the face value of the Equity Shares of the Company from Re. 1/- (Rupee One only) per Equity Share to Rs. 10/- (Rupees Ten only) per Equity Share. The Board was of the view that the proposed consolidation would result in a more appropriate market price per Equity Share and improve the overall valuation perception of the Company's Equity Shares. The consolidation is expected to present the Company's capital structure in a manner that better reflects its business fundamentals, financial position and future growth prospects, thereby enhancing investor confidence and creating a stronger perception of value and credibility in the capital market.

The rationale for the proposed consolidation of Equity Shares is as follows:

- 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.

In terms of the provisions of Section 61(1)(b) of the Companies Act, 2013 as amended including rules notified thereunder read with Rule 71 and 88 of the National Company Law Tribunal Rules 2016 as amended and other applicable provisions, if any (including any statutory modifications(s) or re-enactment thereof, for the time being in force) no consolidation and division which results in changes in the voting percentage of shareholder shall take effect unless it is approved by the National Company Law Tribunal (NCLT) on an application made in prescribed form.

There will be no change in voting percentages of the shareholders and hence the said consolidation of the Authorized Share Capital and for the Consequent Amendment to the capital clause of the Memorandum and Articles of Association of the Company does not require prior approval of the NCLT.

The proposed consolidation will not adversely affect the rights of the shareholders in any manner and each shareholder will continue to hold the same proportion of equity in the Company after the consolidation as held before the consolidation, subject to treatment of fractional entitlements in accordance with applicable laws and regulations.



Fractional entitlements:

As regard any fractions arising from consolidation of the equity shares will be aggregated into whole equity shares ("Fractional Equity Shares") and the number of Fractional Equity Shares so arising will be held by one of the directors or an Escrow Agent or a Person or a Trustee ("Escrow Holder") appointed by the Board of Directors, who is empowered to dematerialise such Fractional Equity Shares held in physical form, for the benefit of the relevant shareholders or their respective legal heirs, as may be determined. The Fractional Equity Shares will be sold by the Escrow Holder on the stock exchange where the equity shares of the Company are listed and traded, subject to the prevailing market price.

No member shall be entitled to a fraction of a share as a result of implementation of this resolution for consolidation of shares, and the Company shall not issue any certificate or coupon in respect of such fractional shares.

Further, any transfer of equity shares held in physical form, from the record date till the date of receipt of the fresh certificate issued by the Company in relation to the consolidated equity shares, shall be null and void and the Company shall not be obligated to recognise any such transfer.

The Escrow Holder will give effect to the disposal of the fractional shares and distribute the proceeds thereof and suitable announcements will be made to all the members to this effect.

Effect of Consolidation:

- The consolidation will not affect any Shareholder's percentage of Shareholding in the Company except to the extent of rounding off of fractional entitlements, which will be dealt with in accordance with applicable laws.
- The consolidated Equity Shares shall rank pari passu in all respects with the existing Equity Shares of the Company.
- Upon the consolidation becoming effective, existing Share Certificates, if any, in respect of the Equity Shares held in physical form shall be deemed to have been automatically cancelled and new Share Certificates will be issued in lieu thereof. In case of Shares held in dematerialised form, the consolidated Shares shall be credited to the respective demat accounts.

The approval of the shareholders is being sought to enable the Board to consolidate the Equity Shares to the extent and in the manner as set out in the resolution and the explanatory statement.

The proposed resolution is in the interest of the Company and your Directors recommend the resolution as a Special Resolution for the members' approval.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in the resolution at Item no. 3 of the accompanying notice.

Item No. 4

Alteration of Capital Clause of Memorandum of Association of the Company.

To accommodate the Consolidation of Equity Shares of the Company from face value of Re. 1/- each to face value of Rs. 10/- each, it is necessary to alter the capital clause of the Memorandum of Association of the Company. Pursuant to provisions of Section 13 and Section 61 of the Companies Act, 2013, Articles of Association of the Company and any other applicable statutory and regulatory requirements, the Members may by way of a special resolution approve alteration of capital clause of Memorandum of Association.

The proposed resolution is in the interest of the Company and your Directors recommend the resolution as a Special Resolution for the member's approval.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in the resolution at Item no. 4 of the accompanying notice.

By Order of the Board of Directors

For Mittal Life Style Limited

Sd/-

Brijeshkumar J. Mittal

Chairman & Managing Director

DIN: 02161984

Date: June 25, 2026

Place: Mumbai