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CIN: L18101MH2005PLC155786

June 12, 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 of Book Closure

Pursuant to Regulation 42 and other applicable Regulations of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit the following information as under:

Date of Annual General Meeting: Monday, July 07, 2025

ISIN	Type of	Book Closure		Purpose
	Securities	From	То	
INE997Y01027	Equity	July 01, 2025	July 07, 2025	For Annual
	Shares	(Tuesday)	(Monday)	General Meeting
		Both days inclusive		

Kindly take this on record.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

Ankitsingh Rajpoot
Company Secretary & Compliance Officer