

21.08.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 539216

Sub: Revision in Record date for Bonus Shares

Ref: Intimation of Record Date for Bonus Issue

In reference to our intimation letter dated 12th August 2024, and in compliance with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the record date for determining the eligibility of shareholders for the issuance of bonus shares in the ratio 1:1 (i.e., one new fully paid- up equity share for every 1 existing fully paid - up equity share) has been revised. The new record date is Tuesday, September 3rd 2024. The revision is due to medical emergency of the promoters on the original date.

The meeting commenced at 04:30 p.m. and concluded at 04:45 p.m.

Thanking you
Yours faithfully
For Garment Mantra Lifestyle Limited



K Lakshmi Priya
Company Secretary
Membership No: A36135

