



## GARMENT MANTRA LIFESTYLE LIMITED

(CIN: L18101TZ2011PLC017586)

Registered and Corporate Office: No. 15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur – 641 601, Tamil Nadu, India; Tel: +91-421-4333896

Contact Person: Lakshmi Priya. K, Company Secretary and Compliance Officer

E-mail: [accounts@junctionfabrics.in](mailto:accounts@junctionfabrics.in); Website: [www.garmentmantra.com](http://www.garmentmantra.com);

### FINAL REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

Start Date: Wednesday, 15<sup>th</sup> April, 2026

Last date: Thursday, 30<sup>th</sup> April, 2026

Dear Shareholder,

**Sub: Final reminder cum Forfeiture Notice for payment of call money (First Call or Second and Final Call or both) (“Call Money”) on partly paid-up equity shares issued by Garment Mantra Lifestyle Limited (the “Company”), on a rights basis, pursuant to the Letter of Offer dated 09<sup>th</sup> April, 2025 (“Letter of Offer”) (“Issue”).**

- This has reference to the First Call Money Notice dated July 12, 2025 and Second and Final Call Notice dated November 1, 2025 issued in relation to the partly paid-up equity shares of the Company. In this connection, the Rights Issue Committee of the Board of Directors of the Company, in terms of provisions of Article 43 to 54 of the Articles of Association has on 10<sup>th</sup> April, 2026, approved sending of the Final Reminder cum Forfeiture Notice for payment of outstanding Call Money with interest @ 10% for the delayed period, to the holders of such partly paid-up equity shares on which the Call Money remains unpaid.
- As per the Company's records, the Call Money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID remains unpaid and hence, in accordance with the Companies Act, 2013 (“Act”), Articles of Association of the Company and the Letter of Offer, a Final Reminder cum Forfeiture Notice is hereby given to you to pay the Call Money as per details given below:

No. of partly paid-up equity shares on which amount is unpaid		Amount due and payable on				*Total amount payable (rounded off to the nearest rupee) (Rs)	Payment period
		First Call @ Rs. 0.30 +Rs.0.60 per partly paid-up equity share plus interest @ 10.00% p.a. computed from 18 <sup>th</sup> August, 2025 till 10 <sup>th</sup> April, 2026 (Rs.)		Second and Final Call @ Rs. 0.60 per partly paid-up equity share plus interest @ 10.00% p.a. computed from 28 <sup>th</sup> November, 2025 till 10 <sup>th</sup> April, 2026 (Rs)			
First Call	Second and Final Call	(2)		(3)		(4) = (2) + (3)	(5)
		Call Amount		Call Amount		Call Amount	On or before Thursday, 30 <sup>th</sup> April 2026
		Interest		Interest		Interest	
		Total		Total		Total	

\* The shareholders may please note that those who have missed making payment of First Call Money are advised to make balance payment of Rs.0.90 (per share). On payment, the partly paid shares shall be converted into fully paid-up Equity shares under the main ISIN of the company.

#### Other Instructions

Final reminder cum Forfeiture Notice	From	To	Duration
	Wednesday, 15 <sup>th</sup> April, 2026	Thursday, 30 <sup>th</sup> April, 2026	16 days
Mode of payment	Deposit/ Speed Post/ Registered Post of Cheque/ Demand Draft with/to RTA (made payable to)	a. GMLL – Partly Paid-up Shares Second and Final Call Money Account – R b. GMLL – Partly Paid-up Shares Second and Final Call Money Account – NR	

R - Residential shareholders / NR - Non- Residential shareholders

3. Detailed instructions for payment as per the Final Reminder cum Forfeiture Notice and Payment Slip are enclosed as **Annexure 1 & 2**. You are requested to make the payment on or before **Thursday, 30<sup>th</sup> April, 2026**.
4. Please note that the trading in the Rs. 0.25 (ISIN: IN9653S01018) and Rs. 0.50 (ISIN: IN9653S01026) partly paid-up equity shares of the Company have been suspended on Stock Exchanges. The Rights Equity Shares of Rs. 1.00/- each will be credited under the existing ISIN: INE653S01028 and is estimated to be available for trading within three weeks from the last date of payment of Call Money i.e Thursday, 30th April, 2026.
5. The Final Reminder cum Forfeiture Notice along with the Detailed Instructions and Payment Slip are also available on the Company's website at <https://www.garmentmantra.com/investors/> or on the website of Bigshare Services Pvt Ltd ("RTA") at <https://www.bigshareonline.com/>
6. Please refer to the FAQs available on the website of the Company <https://www.garmentmantra.com/investors/> or on the website of Bigshare Services Pvt Ltd at <https://www.bigshareonline.com/>. You may also seek clarifications on any query related to the payment on the number +91 22 6263 8200 (operational from Monday to Friday from 10 AM to 5 PM) or Email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) and get your queries addressed.
7. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.
8. Kindly ignore this Final Reminder cum Forfeiture Notice in case you have already paid the Call Money.

Yours sincerely,  
**For Garment Mantra Lifestyle Limited**

**Lakshmi Priya. K**  
**Company Secretary and Compliance Officer**

Date : April 10, 2026  
Place: Tirupur