Sunit Kumar Mishra
Flat No. 1301, Block A-1, Eldeco Elegance Apartment, Vibhuti Khand, Gomti Nagar Lucknow
Uttar Pradesh-226010

Date: 25-09-2026

To,
The Board of Directors,
Abacus Lifestyle Brands Limited
House No. B-102, Vibhuti Khand,
Gomti Nagar, Lucknow,
Uttar Pradesh-226010

Dear Sir/Madam,

Re: Proposed SME Initial Public Offer (IPO) of Abacus Lifestyle Brands Limited (the "Company")
Sub: Consent Letter

I, **Sunit Kumar Mishra, Chairman & Managing Director** of the Company, do hereby give consent to include my name as "**Director"** of the Company to the Proposed Public Issue of **'Abacus Lifestyle Brands Limited'** on the Emerged Platform of NSE (NSE Limited) pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and have no objection in my name being inserted as "**Chairman & Managing Director**" in the Draft Red Herring Prospectus / Draft Abridged Prospectus / Red Herring Prospectus / Abridged Prospectus/ Prospectus which the Company intends to issue in respect thereof.

I authorize **'Abacus Lifestyle Brands Limited'** to deliver a copy of this consent letter to SEBI / Stock Exchanges / Registrar of Companies, pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended.

Thanking you,
Yours Faithfully,



_____
Name: Sunit Kumar Mishra
Designation: Chairman and Managing Director
DIN: 05124540

Kalpana Mishra

Flat No. 1301, Block A-1, Eldeco Elegance Apartment, Vibhuti Khand, Gomti Nagar Lucknow
Uttar Pradesh-226010

Date:25-09-2026

To,
The Board of Directors,
Abacus Lifestyle Brands Limited
House No. B-102, Vibhuti Khand,
Gomti Nagar, Lucknow,
Uttar Pradesh-226010

Dear Sir/Madam,

Re: Proposed SME Initial Public Offer (IPO) of Abacus Lifestyle Brands Limited (the "Company")
Sub: Consent Letter

I, **Kalpana Mishra, Whole time Director** of the Company, do hereby give consent to include my name as "**Whole Time Director"** of the Company to the Proposed Public Issue of **'Abacus Lifestyle Brands Limited'** on the Emerged Platform of NSE (NSE Limited) pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and have no objection in my name being inserted as "**Whole Time Director**" in the Draft Red Herring Prospectus / Draft Abridged Prospectus / Red Herring Prospectus / Abridged Prospectus / Prospectus which the Company intends to issue in respect thereof.

I authorize **'Abacus Lifestyle Brands Limited'** to deliver a copy of this consent letter to SEBI / Stock Exchanges / Registrar of Companies, pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended.

Thanking you,
Yours Faithfully,



_____
Name: Kalpana Mishra
Designation: Whole Time Director
DIN: 05124534

SACHIN PATHAK

House No. 2848, Sector 38-C, Sector 14, Chandigarh, -160014

Date:25-09-2026

To,
The Board of Directors,
Abacus Lifestyle Brands Limited
House No. B-102, Vibhuti Khand,
Gomti Nagar, Lucknow, Uttar Pradesh-226010

Dear Sir/Madam,

Re: Proposed SME Initial Public Offer (IPO) of Abacus Lifestyle Brands Limited (the "Company")

Sub: Consent Letter

I, **Sachin Pathak, Non-Executive Director** of the Company, do hereby give consent to include my name as "**Non-Executive Director"** of the Company to the Proposed Public Issue of **'Abacus Lifestyle Brands Limited'** on the Emerged Platform of NSE (NSE Limited) pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and have no objection in my name being inserted as "**Non-Executive Director**" in the Draft Red Herring Prospectus / Draft Abridged Prospectus / Red Herring Prospectus / Abridged Prospectus / Prospectus which the Company intends to issue in respect thereof.

I authorize **'Abacus Lifestyle Brands Limited'** to deliver a copy of this consent letter to SEBI / Stock Exchanges / Registrar of Companies, pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended.

Thanking you,

Yours Faithfully,

Sachin Pathak

Sachin Pathak
Non-Executive Director
DIN: 08435763

Nehil Gautam Chand Dugar
G-2/B-20 Janta Housing Complex, Jeal Park, Bhayandar East, Thane, Maharashtra-401105

Date: 25-09-2026

To,
The Board of Directors,
Abacus Lifestyle Brands Limited
House No. B-102, Vibhuti Khand,
Gomti Nagar, Lucknow,
Uttar Pradesh-226010

Dear Sir/Madam,

Re: Proposed SME Initial Public Offer (IPO) of Abacus Lifestyle Brands Limited (the "Company")
Sub: Consent Letter

I, **Nehil Gautam Chand Dugar, Independent Director** of the Company, do hereby give consent to include my name as "**Independent Director"** of the Company to the Proposed Public Issue of **'Abacus Lifestyle Brands Limited'** on the Emerged Platform of NSE (NSE Limited) pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and have no objection in my name being inserted as "**Independent Director**" in the Draft Red Herring Prospectus / Draft Abridged Prospectus / Red Herring Prospectus / Abridged Prospectus / Prospectus which the Company intends to issue in respect thereof.

I authorize **'Abacus Lifestyle Brands Limited'** to deliver a copy of this consent letter to SEBI / Stock Exchanges / Registrar of Companies, pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended.

Thanking you,
Yours Faithfully,

Name: Nehil Gautam Chand Dugar
Designation: Independent Director
DIN: 08219699

Divya Nemichand Gupta
Flat no. B-703, Saraswati Tower, Beside Don Bosco School, Pleasant Park, Mira Road East, Bhayandar, Thane, Maharashtra- 401107

Date: 25-09-2026

To,
The Board of Directors,
Abacus Lifestyle Brands Limited
House No. B-102, Vibhuti Khand,
Gomti Nagar, Lucknow,
Uttar Pradesh-226010

Dear Sir/Madam,

Re: Proposed SME Initial Public Offer (IPO) of Abacus Lifestyle Brands Limited (the "Company")
Sub: Consent Letter

I, **Divya Nemichand Gupta, Independent Director** of the Company, do hereby give consent to include my name as "**Independent Director"** of the Company to the Proposed Public Issue of **'Abacus Lifestyle Brands Limited'** on the Emerged Platform of NSE (NSE Limited) pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and have no objection in my name being inserted as "**Independent Director**" in the Draft Red Herring Prospectus / Draft Abridged Prospectus / Red Herring Prospectus / Abridged Prospectus / Prospectus which the Company intends to issue in respect thereof.

I authorize **'Abacus Lifestyle Brands Limited'** to deliver a copy of this consent letter to SEBI / Stock Exchanges / Registrar of Companies, pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended.

Thanking you,
Yours Faithfully,



Name: Divya Nemichand Gupta
Designation: Independent Director
DIN: 10674411