

**2<sup>nd</sup> February 2026**

To,  
The Manager  
**BSE Limited,**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

**REF: COMPANY CODE NO. 521048**

**ISIN: INE900E01015**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 29 of Listing Regulations, please note that the Meeting of the Board of Directors of M/s. Advance Lifestyles Limited is scheduled to be held on **Tuesday, 10<sup>th</sup> February 2026** inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended on **December 31, 2025** along with Limited Review Report from the Auditors, thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015;

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code for Prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from **1<sup>st</sup> January 2026** and will remain closed till 48 (Forty-Eight) hours of declaration of un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December 2025

Thanking you,

Yours faithfully,  
**For, Advance Lifestyles Limited,**

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**Vikas Gangwal**  
**Company Secretary & Compliance Officer**  
**ACS 62314**

**Place: Mumbai**

**ADVANCE LIFESTYLES LIMITED**

CIN: L45309MH1988PLC268437

Regd. Office: 2<sup>nd</sup> Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph: 022-4231 9900

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