

February 10, 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: Outcome of the Meeting of the Board held on Tuesday, February 10, 2026.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Tuesday 10, 2026 have inter alia considered and approved the following:

1. Unaudited financial results of the Company for the quarter and nine months period ended on 31<sup>st</sup> December 2025 along with Limited Review Report.
2. Alternation of Main Object clause of Memorandum of Association of the Company by insertion of new object clause subject to the approval of Members through Postal Ballot.
3. Change of name of the Company subject to the approval of the members and such other approvals, if any.
4. Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013 subject to the approval of Members through Postal Ballot.
5. Enhancement of limits under Section 186 of the Companies Act, 2013 for loans, guarantees, securities and investments, subject to the approval of Members through Postal Ballot
6. Obtaining consent of the Members through Postal Ballot and draft notice of Postal Ballot;
7. Appointment of M/s. MSDS & Associates, Firm of Practicing Company Secretaries as Scrutinizer for Postal Ballot through e-voting.
8. Appointment of M/s. Bigshare Services Private Limited as an E-Voting Agency for the Postal Ballot.
9. The Board of Directors duly considered and approved Friday, 6th February 2026 as a Cut-off date for sending postal ballot notice to shareholders and entitlement of e-voting.

The copy of the Unaudited Financial Results Standalone of the Company together with Limited Review Report received from the Auditors for the quarter and nine months period ended on 31<sup>st</sup> December 2025 is enclosed herewith.

The meeting commenced at 4.00 p.m. and concluded at 7.30.p.m.

**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

Website: [www.advance.net.in](http://www.advance.net.in) E-mail id: cs.advancelifestyles@gmail.com

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For and on the behalf of  
**Advance Lifestyles Limited,**

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

**Place: Mumbai**

**Encl: a/a**



**Piyush J. Shah & Co.**  
Chartered Accountants

**Piyush J. Shah**

**INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY AND YEAR TO DATE UNAUDITED FINANCIAL RESULTS PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

To,  
The Board of Directors,  
Advance Lifestyle Limited  
2nd Floor, West Wing, Electric Mansion,  
Appasaheb Marathe Marg, Worli,  
Mumbai, Maharashtra, India - 400025

We have reviewed the accompanying statement of unaudited financial results of Advance Lifestyle Limited ("the Company") for the quarter ended on December 31, 2025 and year to date results for the period from April 01, 2025 to December 31, 2025 ("the statement") attached herewith being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the regulation") as amended read with Circular No. CIR/CFD/CMD1/44/2019 dated 29<sup>th</sup> March, 2019 ("the circular").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

**Basis for Qualified Conclusion**

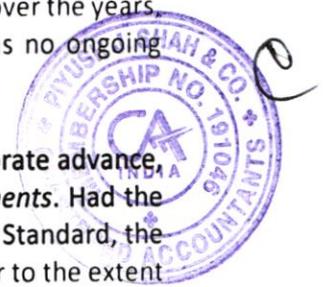
As at 31<sup>st</sup> December 2025, the Company has granted an inter-corporate advance amounting to ₹4,83,757.058 thousand to another company that has incurred accumulated losses over the years, resulting in a complete erosion of its net worth. The said company presently has no ongoing business operations or viable revenue streams to offset such losses.

The Company has not recognised any impairment loss on the aforesaid inter-corporate advance which is not in compliance with the requirements of Ind AS 109, *Financial Instruments*. Had the Company assessed and recognised the impairment loss in accordance with the said Standard, the carrying amount of the advance and the profit for the period would have been lower to the extent

of such impairment loss, the amount of which is presently unascertained.

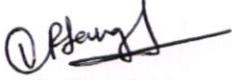
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Email : pjshahca@rediffmail.com; piyush@pjshahca.com Website : www.pjshahca.com  
Branch Office : B-503, 9 Square, Nanamava Circle, Nr. Marvadi Broker, Rajnagar Main Road, Rajkot-360003.  
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Based on our review conducted as above, except for the possible effects of the matter described in paragraph above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Piyush J. Shah & Co.  
Chartered Accountants  
FRN: 121172W



Viral R. Sanghvi  
Partner  
M. No: 191046  
UDIN: 26191046ZDZACG8383



Place: Ahmedabad  
Date: 10<sup>th</sup> February, 2026

**ADVANCE LIFESTYLE LIMITED**

(CIN:L45309MH1988PLC268437)

(Regd. Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai, Maharashtra, India - 400025 )

E-mail id: cs@advance.net.in

website: www.advance.net.in

**Statement of Unaudited Financial Results for the Quarter and Nine Months ended on December 31, 2025**

(Rs. In Thousands Except EPS and Face Value of Share)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I Revenue from operations	-	-	-	-	-	-
II Other Income	10,325.70	8,814.46	9,574.26	27,894.76	36,034.65	44,742.74
III Total Revenue (I+II)	10,325.70	8,814.46	9,574.26	27,894.76	36,034.65	44,742.74
IV Expenses	-	-	-	-	-	-
Cost of material consumed	-	-	-	-	-	-
Purchase of stock in trade	-	-	-	-	-	-
Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	-	-	-	-	-
Employee benefits expenses	757.77	368.52	140.58	1,612.30	767.43	891.76
Finance Costs	6,796.47	6,663.33	6,798.64	19,990.75	19,995.04	26,930.04
Depreciation and amortization expense	0.82	1.63	-	2.45	3.27	3.27
Other Expenses	1,077.42	473.75	587.16	2,058.37	1,324.86	1,793.10
Total Expenses	8,632.47	7,507.23	7,526.39	23,663.87	22,090.60	29,618.17
V Profit before exceptional and extraordinary items	1,693.24	1,307.23	2,047.87	4,230.89	13,944.04	15,124.57
VI Exceptional Items	-	-	-	-	-	-
VII Profit before extraordinary items and tax (V-VI)	1,693.24	1,307.23	2,047.87	4,230.89	13,944.04	15,124.57
VIII Extraordinary items	-	-	-	-	-	-
IX Profit before tax (VII-VIII)	1,693.24	1,307.23	2,047.87	4,230.89	13,944.04	15,124.57
X Tax Expenses	-	-	-	-	-	-
1) Current tax	-	-	341.83	-	2,327.54	855.84
2) Deferred tax	(0.21)	2.30	-	2.09	(4.09)	(4.09)
3) Short / (Excess) Provision of Income Tax of Previous	-	-	-	-	3.19	3.19
XI Profit (Loss) for the period from continuing	1,693.45	1,304.93	1,706.04	4,228.80	11,617.40	14,269.62
XII Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
XIII Tax expenses of discontinuing operations	-	-	-	-	-	-
XIV Profit / (Loss) from discontinuing operations (after tax)	-	-	-	-	-	-
XV Net Profit / (Loss) for the period (XI+XIV)	1,693.45	1,304.93	1,706.04	4,228.80	11,617.40	14,269.62
XVI Other Comprehensive income	-	-	-	-	-	-
A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be	-	-	-	-	-	-
B) (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified	-	-	-	-	-	-
XVII Total Comprehensive Income	1,693.45	1,304.93	1,706.04	4,228.80	11,617.40	14,269.62
XVIII Paid up Equity Share Capital (Face Value Rs. 10/-)	62,257.50	62,257.50	62,257.50	62,257.50	62,257.50	62,257.50
XX Earning per share	-	-	-	-	-	-
1) Basic	0.27	0.21	0.27	0.68	1.87	2.29
2) Diluted	0.27	0.21	0.27	0.68	1.87	2.29

For and on behalf of the Board

For ADVANCE LIFESTYLE LIMITED



*Kashyap Gandhi*

Kashyap Gandhi  
Managing Director  
[DIN:02604428]

DATE: 10th FEBRUARY, 2026

PLACE: MUMBAI

**ADVANCE LIFESTYLE LIMITED**

(CIN:L45309MH1988PLC268437)

(Regd. Office: 2nd Floor, West Wing Electric Mansion, Appasaleb Marathe Marg, Worli, Mumbai, Maharashtra, India - 400025 )

E-mail Id: cs@advance.net.in

website: www.advance.net.in

**Notes to Statement of Unaudited Financial Results for the Quarter and Nine Months ended on December 31, 2025****Notes:**

- 1 The financial results of the company for the quarter and nine months ended December 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on **10th February, 2026** and the limited review of the same has been carried out by the auditors.
- 2 The above is an extract of the detailed format of the Financial Results for the quarter ended December 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI ( Listing and Other Disclosure Requirements ) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and also on the Company's website: www.advance.net.in
- 3 The above results have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of the Companies Act, 2013.
- 4 Status of Investors' complaints during the quarter under review : (SEBI Score Portal - <https://scores.sebi.gov.in/> )

Pending Complaints as on 30-Sep-25	Complaints received during the third quarter	Complaints outstanding as on 31-Dec-25
Nil	1	NIL

- 5 The company's business activity has two primary business segments, i.e Textiles and Real Estates. However, the disclosure requirement of Accounting Standard (Ind AS 108) on "Segment Reporting" is not applicable as none of the segments are reportable segments.
- 6 The Government of India has consolidated 29 existing labour legislations into four labour codes, namely the Code on Wages, 2019; the Code on Social Security, 2020; the Industrial Relations Code, 2020; and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "New Labour Codes"). The New Labour Codes have been made effective from November 21, 2025; however, the related rules are yet to be notified. Based on an initial evaluation carried out by the Company, management does not anticipate any material impact arising from the implementation of the New Labour Codes. Accordingly, no impact has been recognised in the financial statements. The Company will continue to monitor developments relating to the notification of the rules and assess implications, if any, as and when required.
- 7 Figures of the previous periods have been regrouped / recast / reclassified wherever considered necessary.

For and on behalf of the Board  
For ADVANCE LIFESTYLE LIMITEDKashyap Gandhi  
Managing Director  
[DIN:02604428]PLACE: MUMBAI  
DATE: 10th FEBRUARY, 2026