



HAS Lifestyle Limited.

A/5, Ground Floor,
Gandhi Sadan Building C.T.S.,
Usha Talkies, New Nagardas Road,
Andheri East, Mumbai : 400 069
Tel. : +91 22 3511 2864
Web : www.hasjuicebar.com
CIN No. : L74999MH20069LC166037

16.01.2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Ref.: Scrip Code No. 780014

Sub: Outcome of the Extra-Ordinary General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with PART A and Schedule III, please find enclosed outcome of the Extra-Ordinary General Meeting held on 16th January, 2026 at 03:00 P.M. at the Registered Office of the Company situated at A/5, Ground Floor Gandhi Sadan Building, C.T.S., Usha Talkies New Nagardas Road Andheri East, Mumbai, Maharashtra, India, 400069, for your record.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)



PLACE: MUMBAI



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Reg.: Outcome of Extra-Ordinary General Meeting of the Company held on Friday, 16th January, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III

This is to inform you that Extra-Ordinary General Meeting of the Shareholders was held on Friday, 16th January, 2026 and inter alia shareholders have approved the following decision:

1. Appointment of Statutory Auditor to fill the Casual Vacancy.

The Meeting started at 03:00 p.m. and concluded at 03:30 p.m. on the same day.

Yours sincerely,

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)



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