



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

Reg: Proceeding 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.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III, please find attached herewith the proceeding of Extra-Ordinary General Meeting of the members of the Company held on Friday, 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, Mumbai, for your record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)



Encl: as above



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

Scrip Code No. 780014

Sub: Proceedings of the Extra-Ordinary General Meeting held on Friday, 16th January, 2026 at 03:00 P.M. at the Registered Office of the Company at A/5, Ground Floor Gandhi Sadan Building, C.T.S., Usha Talkies New Nagardas Road Andheri East, Mumbai, Maharashtra, India, 400069.

Dear Sir /Madam,

The Extra-Ordinary General Meeting of the Company was held on Friday, 16th January, 2026 at 03:00 P.M at the Registered Office of the company at A/5, Ground Floor Gandhi Sadan Building, C.T.S., Usha Talkies New Nagardas Road Andheri East, Mumbai, Maharashtra, India, 400069.

The meeting was chaired by Mr. Hemang Bhatt. A total of 5 members were present in person and/or through authorised representative(s), as per the attendance register maintained by the Company.

The Company's Statutory Auditors were also present. With the consent of the Members, the Notice convening the meeting was taken as read.

The Chairman informed the Members that a casual vacancy had arisen in the office of the Statutory Auditors pursuant to the resignation of M/s Sachin Phadke & Associates (Firm Registration No. 133898W). He further stated that the Board of Directors, at its meeting held on 31st October, 2025, had appointed M/s Gujar and Kulkarni, Chartered Accountants (Firm Registration No. 140182W) as Statutory Auditors of the Company, subject to the approval of the Members at the General Meeting.

The Chairman also informed the Members that Ms. Divya Mohta (Membership No.: 47040; Certificate of Practice No.: 17217), Practising Company Secretary, had been appointed as the Scrutinizer to scrutinize the voting process.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the applicable rules, the Company had provided the facility of remote e-voting for the resolution proposed at the EGM. The remote e-voting period was open from Monday, 12th January, 2026 at 09:00 A.M. and closed on Thursday, 15th January, 2026 at 05:00 P.M. The Chairman informed that Members present at the EGM who had not cast their vote through remote e-voting could cast their vote during the meeting through the NSDL e-voting website, and the procedure for the same was explained.



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The following resolution set out in the Notice convening the EGM were proposed and seconded by Members:

Sr. No	Resolution	Type of Resolution
SPECIAL BUSINESS		
1	Appointment of Statutory Auditor to Fill the Casual Vacancy	Ordinary Resolution

- The Chairman discussed the resolution with the participation of the members.
- As the business of the meeting was transacted and there were no other items to discuss, the chairman conveyed his gratitude to the members for their participation in the meeting.
- The Chairman delivered the vote of thanks and declared the meeting as concluded.

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)

