



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

To,
BSE Limited.
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 780014

SUB: NOTICE OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Has Lifestyle Limited will be held on 24th December, 2025 at the registered Office of the Company.

Kindly take the same on record.

Thanking You.

Yours truly,

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)



PLACE: MUMBAI
DATE: 16.12.2025