

Date: May 21, 2025

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(1) 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, 27th Day of May, 2025 inter-alia to:

- a. To consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2025 along with Audit Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015;
- b. To consider, review and take on record the internal auditors' report for half year ended 31st March, 2025;
- c. To approve appointment of Company Secretary and Compliance Officer of the Company based on the recommendation of Nomination and Remuneration Committee.
- d. To take note of Annual Secretarial Compliance Report for the Financial Year 2024-25;
- e. To approve appointment of M/s. Pooja Gala & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the period of 5 years from F.Y 2025-26 till F.Y 2029-2030 based on the recommendation of Audit Committee;

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 1st April, 2025 and will remain closed till **Friday, May 30, 2025.**

Thanking you,

Yours faithfully,
For Advance Lifestyles Limited,

Jyoti Laxman Bambade
Director
DIN: 07895116
Place: Mumbai

ADVANCE LIFESTYLES LIMITED

CIN: L45309MH1988PLC268437

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

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