



HAS Lifestyle Limited.

A/S, 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

24th December, 2025

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

Dear Sir,

Scrip Code: 780014

Sub: Submission of Outcome of the Board Meeting

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith outcome of the Board Meeting held on Wednesday, 24th December, 2025.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)



PLACE: MUMBAI



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Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir,

Ref.: Scrip Code No. 780014
Reg.: Outcome of Board Meeting dated 24th December, 2025

We are pleased to inform you that the meeting of the Board of Directors was held on 24th December 2025 at the Registered Office of the Company at 04.00 P.M. The Board of Directors considered/approved the following:

- 1. Extra-Ordinary General Meeting (EGM):** The date, time and venue of Extra-Ordinary General Meeting of the Company is scheduled to be held on Friday, January 16, 2026, at 03:00 P.M. at A/5, Ground Floor Gandhi Sadan Building, C.T.S., Usha Talkies New Nagardas Road Andheri East, Mumbai, Maharashtra, India, 400069.
- 2. Book Closure:** In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulation 2015, Register of members and Share transfer Books will remain close from Saturday, 10th January, 2026, to 16th January, 2026 Friday (Both days inclusive) for the purpose of EGM. Notice relating to Book Closure is enclosed separately.
- 3. Appointment of Scrutinizer For E-Voting Process:** CS Divya Mohta (Practicing Company Secretary) appointed as a scrutinizer for conducting the process of e-voting for Extra-Ordinary General Meeting (EGM) of the Company.
- 4. EGM Notice:** Considered and approved the draft EGM notice of the company.

The Board Meeting commenced at 04.00 P.M. and concluded at 04.30 P.M. of the same day.

Yours sincerely,

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)



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