



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

25th December, 2025

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

Dear Sir,

Scrip Code: 780014

SUB: COMPLIANCE UNDER REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATION")

Pursuant to Regulation 47 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed copies of the Notice informing the shareholders regarding the Extra-Ordinary General Meeting to be held on, Friday 16th January 2026, published in the following newspaper on Thursday, 25th December 2025:

1. Free Press (English)
2. Navshakti (Marathi)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HAS LIFESTYLE LIMITED

Niru Kanodia
NIRU KANODIA
DIRECTOR
(DIN: 02651444)



Encl: as above

