

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 27th January, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Sub: Intimations of Board meeting for consideration of Unaudited Financial Results for the quarter ended on December 31, 2025 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SCRIPT CODE: 534422

COMPANY SYMBOL: LOOKS

Dear Sir/Madam,

Pursuant to Regulation 29(1) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Friday, 30th day of January, 2026, inter alia to consider, approve the unaudited financial results for the quarter ended on 31st December, 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st January, 2026 and will remain close till completion of 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,
For and on behalf of

FOR, LOOKS HEALTH SERVICES LIMITED

**MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494**