

Date: September 03, 2023

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 Record Date.

We would like to kindly inform you that the Company has fixed Friday, October 06, 2023 as a record date for the purpose of for the purpose of ascertaining the eligibility of shareholders for entitlement for issue of Bonus Shares in the ratio of 1:1 for which the Company has obtained shareholders' approval on Saturday, September 30, 2023.

We request you to kindly take the aforesaid dates on your record.

Thanking you,

Yours faithfully,

For Advance Lifestyles Limited,

Shobha Gopal Jadhav

(Company Secretary) Membership No: 59913