

Date: February 05, 2024

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: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Board Meeting No. 08/ 2023-24 of Advance Lifestyles Limited is scheduled to be held on Tuesday, 13th day of February, 2024 inter alia

1. To consider and approve the unaudited financial results of the Company for the Quarter ended December 31, 2023;
2. To take note of the resignation of Ms. Shobha Jadhav from the position of Company Secretary & Compliance Officer of the Company;
3. To consider and approve the appointment of Company Secretary & Compliance Officer of the Company;

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Advance Lifestyles Limited,

Jyoti Laxman Bambade
(Director)
DIN: 07895116

Place: Mumbai