

Date: November 08, 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: : Outcome of the Meeting of the Board held on November 08, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on November 08, 2023 have inter alia considered, and took on record unaudited financial results of the Company for the Quarter/half year ended 30.09.2023.

The meeting commenced at 5.15 p.m. and concluded at 06.04 p.m.

We request you to kindly 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,

Shobha Gopal Jadhav
(Company Secretary)
Membership No: 59913

Place: Mumbai