

**Date:** October 31, 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: 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. 07/ 2023-24 of Advance Lifestyles Limited is scheduled to be held on Wednesday, 08th Day of November, 2023 inter alia to consider and approve the unaudited financial results of the Company for the Quarter/half year ended 30.09.2023.

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,**

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**Shobha Gopal Jadhav**  
**(Company Secretary)**  
**Membership No: 59913**

**Place:** Mumbai