

Date: October 14, 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 of Directors held on Saturday, 14th October, 2023.

We would like to inform you that the Meeting of the Board of Directors of Advance Lifestyles Limited was held on Saturday, 14th October, 2023 for consideration of the following business mentioned below.

The Meeting was commenced at 02.00 p.m. and concluded at 03.00 p.m.

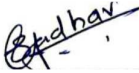
Pursuant to Regulation 30 of SEBI LODR Regulations read with Schedule III, intimation is hereby given that the Board of Directors in its Meeting has inter alia transacted the following business:-

- a) The Board of Directors duly considered and approved allotment of bonus shares to all the shareholders who holds shares as on record date i.e. Friday, October 13, 2023.

We request you 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