

Date: October 10, 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. 06/ 2023-24 of Advance Lifestyles Limited is scheduled to be held on Saturday, 14th Day of October, 2023 inter alia:

a) To consider and approve allotment of bonus shares.

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,



Shobha Gopal Jadhav
(Company Secretary)
Membership No: 59913