

Date: March 18, 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.

Shorter Notice is hereby given that the Board Meeting of Advance Lifestyles Limited is scheduled to be held on Friday, 22nd Day of March, 2024 inter alia

1. To consider, discuss and take note of resignation of M/s Niraj Agrawal & Co., Chartered Accountants as a Statutory Auditor of the Company w.e.f March 15, 2024;
2. To consider and approve appointment of Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s Niraj Agrawal & Co., subject to the approval of the members and based on the recommendation of Audit Committee;
3. To consider and approve the draft notice of Postal Ballot;
4. To consider and approve appointment of scrutinizer for postal ballot;
5. To consider and approve the Cut-off date for sending postal ballot notice to shareholders and entitlement of e-voting.

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,

Neha Anil Desai
(Company Secretary & Compliance Officer)
M. No. - A66078

Place: Mumbai