

**Date:** October 03, 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 Tuesday, 03<sup>rd</sup> Day of October, 2023.**

We would like to inform you that the Meeting of the Board of Directors of Advance Lifestyles Limited was held on Tuesday, 03<sup>rd</sup> Day of October, 2023 for consideration of the following business mentioned below.

The Meeting was commenced at 02.00 p.m. and concluded at 03.30 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 takes on record, result of the Scrutinizer Report for the 34th Annual General Meeting.
- b) The Board of Directors duly considered and approved October 06, 2023 as a record date for the purpose of ascertaining the eligibility of shareholders for entitlement for issue of Bonus Shares.
- c) The Board of Directors duly considered and approved draft Newspaper Advertisement for intimation of Record date.

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**

**ADVANCE LIFESTYLES LIMITED**

CIN: L45309MH1988PLC268437

Regd. Office: 2<sup>nd</sup> Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph: 022-4231 9900

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