

Date: July 24, 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: Outcome of the Meeting of the Board held on July 24, 2024.

We would like to inform you that the Meeting of the Board of Directors of Advance Lifestyles Limited, was held on Wednesday, July 24, 2024 for consideration of the following business as mentioned below.

The meeting commenced at 01:00 p.m. and concluded at 01:30 p.m.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on July 24, 2024 have inter alia transacted the following business at the said meeting:-

The Board of Directors duly considered and approved appointment of Ms. Mala Poddar, as an Independent Director (Additional Director) of the Company to hold office for a term of 5 consecutive years from the date of her appointment.

We request you to kindly 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 and on the behalf of
Advance Lifestyles Limited,

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

Date: July 24, 2024

Place: Mumbai