

Date: September 30, 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: Intimation Disclosure under Regulation 30 of SEBI LODR Regulations, 2015.

Further to our submission of AGM Notice on 8th September, 2023, we wish to inform that the following Ordinary Resolutions were passed with majority in the AGM conducted on 30.09.2023, Saturday 11.00 AM.

1. Issue of Bonus Shares by capitalization of reserves;
2. Rectification in Memorandum of Association in clause V as follows:
Pursuant to the order of the Hon'ble BIFR, Clause V of Memorandum of Association of the Company be substituted as follow:
V)The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crores and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each capable of being increased in accordance with the Company's regulations and the legislative , visions for the time being in force in that behalf. The shares in the Capital of the Company for the time being, whether original or increased may be divided into several classes with any preferentially, qualified or other special rights, privileges, conditions or restrictions attached thereto , whether in regard to dividend, voting, return of capital or otherwise, if and whenever the capital of the company is divided into shares of different classes the rights of any such class may be varied, modified, affected, extended, abrogated or surrender as provided by the Articles of Association registered herewith as from time to time altered or by the terms of issue, but not further or otherwise.”
3. Approval the adoption of a new set of Articles of Association as per the provisions of the Companies Act, 2013. Following resolution was passed as an **Ordinary Resolution**:
“RESOLVED THAT pursuant to provisions of section 14 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the “Act”) read with Companies (Incorporation) Rules, 2014 including any modification thereto or re-enactment thereof for the time being in force, Subject to the approval of members be and is hereby accorded for substituting the existing articles of association of the Company with a new set of Articles of Association as per TABLE F unless specified therein, pursuant to Companies Act 2013.
“RESOLVED FURTHER THAT any Director / Company Secretary / CFO of the Company is and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters, and things as deemed necessary, proper or desirable and to sign and execute all necessary documents,

ADVANCE LIFESTYLES LIMITED

CIN: L45309MH1988PLC268437

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

Website: www.advance.net.in

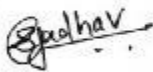
applications and returns, e-forms for the purpose of giving effect to the above aforesaid resolution.”

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking you,

Yours faithfully,

For Advance Lifestyles Limited,



Shobha Gopal Jadhav
(Company Secretary)
Membership No: 59913