

Date: November 05, 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: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Notice is hereby given that the Fourth Board Meeting of Advance Lifestyles Limited is scheduled to be held at on Wednesday, November 13, 2024 inter alia to consider the following:

- a. To review and approve the Unaudited Financial Statements of the Company for the quarter ended September 30, 2024.
- b. To take note of resignation of Ms. Neha Desai as a Company Secretary & Compliance Officer of the Company with effect from October 09, 2024.

Request you to take the above on your records

Thanking you,

Yours faithfully,

For Advance Lifestyles Limited,

Jyoti Laxman Bambade
(Director)
DIN: 07895116

Place: Mumbai