

Date: July 23, 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 Second Board Meeting of Advance Lifestyles Limited is scheduled to be held at shorter notice on Wednesday, 24th Day of July, 2024 inter alia to consider the following:

- a. To consider and approve appointment of Ms. Mala Poddar as an independent Director (Additional Director) of the Company;

Request you to take the above on your records

Thanking you,

Yours faithfully,

For Advance Lifestyles Limited,

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

Place: Mumbai