

**Date:** August 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 Third Board Meeting of Advance Lifestyles Limited is scheduled to be held at on Tuesday, 13<sup>th</sup> Day of August, 2024 inter alia to consider the following:

- a. To consider and approve the Directors' Report, Report on Corporate Governance, Certificate of Non-disqualification of Directors for the financial year ended March 31, 2024;
- b. To take on record the Secretarial Audit Report of the Company for the year ended March 31<sup>st</sup>, 2024;
- c. To consider and approve appointment of scrutinizer for 35<sup>th</sup> Annual General Meeting;
- d. To approve date, time and venue for conducting Thirty fifth Annual General Meeting (AGM) of the Company;
- e. To recommend Sundeep Agarwal (DIN: 03168111), who is liable to retire by rotation and eligible for reappointment as per section 152 of the Companies Act, 2013;
- f. To recommend regularization of appointment of Ms. Mala Poddar (DIN: 10718525) as an Independent Director of the Company at the upcoming AGM;
- g. To review and approve the Unaudited Financial Statements of the Company for the quarter ended June 30, 2024

Request you to take the above on your records

Thanking you,

Yours faithfully,

**For Advance Lifestyles Limited,**

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

**Place:** Mumbai