

**Date:** February 04, 2025

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 Sixth Board Meeting of Advance Lifestyles Limited is scheduled to be held at on Tuesday, February 11, 2025 inter alia to consider the following:

- a. To review and approve the Unaudited Financial Statements of the Company for the quarter ended December 31, 2024.
- b. To take note of resignation of Ms. Reet Kamal Keswani (DIN: 07614653) as an Independent Director of the Company with effect from January 27, 2025.

Request you to take the above on your records

Thanking you,

Yours faithfully,

**For Advance Lifestyles Limited,**

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**Jyoti Laxman Bambade**  
**(Director)**  
**DIN: 07895116**

**Place:** Mumbai