

Date: November 13, 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: Outcome of the Meeting of the Board held on Wednesday, November 13, 2024.

We would like to inform you that the Meeting of the Board of Directors of Advance Lifestyles Limited, was held on Wednesday, November 13, 2024 for consideration of the following business mentioned below.

The meeting commenced at 02:00 p.m. and concluded at 06:00 p.m.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Wednesday, November 13, 2024 have inter alia transacted the following business at the said meeting:-

- a. The Board of Directors duly considered and approved the Unaudited Financial Statements of the Company for the quarter ended September 30, 2024;
- b. The Board of Directors duly considered and take note of Resignation of Ms. Neha Desai as a Company Secretary & Compliance Officer of the Company with effect from October 09, 2024.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For and on the behalf of
Advance Lifestyles Limited,

Jyoti Laxman Bambade
(Director)
DIN: 07895116

Place: Mumbai