

10.01.2024

To

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE Scrip Code: 539216**

**Sub: Outcome of Board Meeting held today i.e. 10<sup>th</sup> January, 2024**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors held today to consider fund raising proposal commenced at 5:00 pm. The meeting was thereafter deferred at 6:30 p.m. and it was decided to resume the meeting tomorrow i.e. 11<sup>th</sup> of January, 2024 at 7:30 a.m.

The other agenda items related to fund raising shall also be considered tomorrow after expert opinion on the same.

We hereby request you to kindly take note of the same.

**Thanking you  
Yours faithfully  
For Garment Mantra Lifestyle Limited**

**K Lakshmi Priya  
Company Secretary  
Membership No: A36135**

