

**Date:** May 24, 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(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Notice is hereby given that the First Board Meeting of Advance Lifestyles Limited is scheduled to be held on Thursday, 30th Day of May, 2024 inter alia to consider the following:

- a. To consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2024 along with Audit Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015;
- b. To consider, review and take on record the internal auditors' report for half year ended 31<sup>st</sup> March, 2024;
- c. To approve appointment of Mr. Pradeep Kushwaha, Cost Accountant as an internal Auditor of the Company for the F.Y 2024-25 based on the recommendation of Audit Committee;
- d. To approve appointment of M/s. Piyush J Shah & Co., as Statutory Auditor of the Company for the period of five years F.Y 2024-25 to 2028-29 based on the recommendation of Audit Committee
- e. To take note of Annual Secretarial Compliance Report for the Financial Year 2023-24;
- f. To approve appointment of M/s. Pooja Gala & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the F.Y 2024-25 based on the recommendation of Audit Committee;

**ADVANCE LIFESTYLES LIMITED**

CIN: L45309MH1988PLC268437

Regd.Office:2<sup>nd</sup> Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph:022-4231 9900

Website: [www.advance.net.in](http://www.advance.net.in) E-mail id: cs.advancelifestyles@gmail.com

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from 1<sup>st</sup> April, 2024 and will remain closed till **Saturday, June 01, 2024**.

Thanking you,

Yours faithfully,

**For Advance Lifestyles Limited,**

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

**Place:** Mumbai