

02.01.2024

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir,

Sub: Prior intimation of Board meeting under Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform that the meeting of Board of Directors of the Company is scheduled on 10th January, 2024, inter alia,

- (i) to consider and approve the proposal for raising funds by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Kindly take note of the same in your record.

Thanking You,
Yours faithfully,
For Garment Mantra Lifestyle Limited

K. Lakshmi Priya
Company Secretary
Membership No:A36135

