LOOKS HEALTH SERVICES LIMITED

CIN: L93030GJ2011PLC184357

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 23rd November, 2026

Sub: Intimation of Board Meeting in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Symbol: LOOKS **Scrip Code: 534422**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Friday, November 27, 2026 at the registered office of company, inter alia;

1. To consider increase in Authorized Share Capital of the Company, subject to the approval of the shareholders of the Company, if required;

2. To consider alteration of the Articles of Association of the Company, subject to the approval of the shareholders of the Company, if required.

3. In furtherance to the outcome of the Board Meeting dated November 17, 2026, regarding the proposed fund raising through a preferential issue of equity shares and/or convertible securities, to consider and approve the specific nature and type of securities/instruments, issue price, number of securities, proposed allottees and other terms and conditions of the proposed preferential issue and related matters thereto.

4. To consider increasing the aggregate investment limits for Foreign Portfolio Investors (FPIs) and Non-Resident Indians (NRIs)/Overseas Citizens of India (OCIs) in the equity share capital of the Company, in accordance with the applicable provisions of the Foreign Exchange Management Act, 1999 and rules and regulations made thereunder.

5. To schedule the Extra Ordinary General Meeting for obtaining shareholders' approval for aforesaid matters if the same is/are approved by the Board.

6. Any other business with the permission of the chair.

Further, pursuant to relevant provisions of SEBI (PIT) Regulations, 2015 and Code of Conduct for Prohibition of Insider Trading, the trading window of the company shall remain closed w.e.f. 24th November, 2026 and shall reopen after expiry of 48 hours from the disclosure of outcome of meeting of board of directors.

You are requested to kindly take the above information on your record.

Thanking You,
Yours Faithfully,

For Looks Health Services Limited

Monika Joshi
Digitally signed by Monika Joshi
Date: 2026.11.23 18:20:31 +05'30'

Monika Joshi
Managing Director
DIN: 10652494