LOOKS HEALTH SERVICES LIMITED
CIN: L93030GJ2011PLC184357

Date: November 12, 2026

To,
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Symbol: LOOKS Script Code: 534422

Subject: Intimation of Board Meeting of the Company to be held on Tuesday, November 17, 2026.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Tuesday, November 17, 2026, inter-alia to consider following business:

1. To consider and evaluate proposals for raising funds by way of issue of securities/equity shares/warrants including through rights issue, preferential issue, qualified institutional placement or any other methods or combination thereof including determination of issue price subject to such regulatory/statutory approvals as may be required and subject to approval of shareholders.

2. To consider increase in Authorized Share Capital of the Company, subject to approval of shareholders.

3. Any other item 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. 13th 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 take the same on record.

Thanking You,

Yours faithfully,

FOR, LOOKS HEALTH SERVICES LIMITED

Monika Joshi

Digitally signed by Monika Joshi
Date: 2026.11.12 18:17:51 +05'30'

MONIKA JOSHI

Manging Director

DIN: 10652494