

27th August, 2026

To,
BSE Limited
Listing Compliance Department,
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code No.: 780014

Sub: Intimation under Regulation 30 read with Schedule III and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company, its Registrar and Share Transfer Agent, or the Depositories.

The said letter contains the web link for accessing the Notice of the 19th Annual General Meeting along with the Annual Report of the Company for the financial year 2025-26.

A copy of the said letter is enclosed herewith for your information and records.

Kindly take the above intimation on record.

Thanking You,

Yours Faithfully,

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)



Encl: as above



HAS LIFESTYLE LIMITED

CIN: L74999MH2006PLC166037

Regd. Off: A/5, Ground Floor Gandhi Sadan Building, C.T.S., Usha Talkies New Nagardas Road,
Andheri East, Mumbai, Maharashtra, India- 400069.

Tel No. +91-22-48818486 **Website:** <http://hasjuices.com/> **E-mail:** compliance@hasjuicebar.com

August 27, 2026

Dear Shareholder,

We are pleased to inform you that the **19th Annual General Meeting** ('AGM') of the Members of HAS Lifestyle Limited is scheduled to be held on **September 24, 2026, at 12:00 P.M. (IST)** at the Registered office of the Company.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.hasjuicebar.com

Exact path of Annual Report 2025-26: <https://www.hasjuicebar.com/complete-copy-of-annual-report.html>

Quick Response Code:



This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 26, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

FOR HAS LIFESTYLE LIMITED

Sd/-

NIRU KANODIA

(DIN: 02651444)