LOOKS HEALTH SERVICES LIMITED
CIN: L93030GJ2011PLC184357

Date: November 17, 2026

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

Scrip Symbol: LOOKS Script Code: 534422

Sub: Outcome of Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on today i.e. Tuesday, November 17, 2026, at 05:30 pm and concluded at 07:00 pm, inter alia has: -

1. Considered and approved the fund raising through preferential issue of equity shares and other convertible instruments.

The Board of Directors considered and approved the fund raising for an aggregate consideration not exceeding ₹110,00,00,000/- (Rupees One Hundred Ten Crore Only), subject to the approval of the shareholders of the Company and such other statutory, regulatory and governmental approvals as may be required, through the issuance of equity shares and other convertible securities of the Company on a preferential basis,

The specific nature and type of securities/instruments proposed to be issued, issue price, number of securities, proposed allottees and other terms and conditions of the proposed preferential issue shall be determined and approved by the Board of Directors at a subsequent meeting, in due course, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI ICDR Regulations and other applicable laws, rules and regulations, as amended from time to time, and on such terms and conditions as may be determined by the Board of Directors in its absolute discretion, subject to receipt of the requisite statutory and regulatory approvals.

2. **Considered and Approved** Raising of funds through all permitted instruments, including but not limited to, by way of issuance of equity shares (for cash or other than cash)/ convertible bonds/ debentures/ warrants/ preference shares/ **foreign currency convertible bond (FCCB) / swap of equity shares**/ any other equity linked securities and/ or any other securities including through preferential issue on a private placement basis, qualified institutional placement including share swap or any other methods or combinations thereof, listed or unlisted, for an amount not exceeding USD 25 Million (US

Dollar Twenty Five millions) or its equivalent thereof in Indian Rupees or in any other foreign currency(ies),in one or more tranches, inclusive of such premium as may be fixed on such securities at such a time or times, in such a manner and on such terms and conditions including security, rate of interest, discount (as permitted under applicable law) etc., as may be deemed appropriate by the Board in its absolute discretion, subject to such approvals as may be required including that of shareholders / regulatory and statutory approvals.

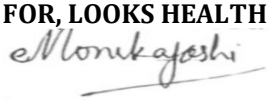
3. Appointed M/s Jigar Trivedi & Co, Practicing Company Secretaries, as Secretarial Auditor of the Company.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed as **Annexure-A**.

You are requested to kindly take the same on record and do the needful.

Thanking You,

FOR, LOOKS HEALTH SERVICES LIMITED



MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

Date: 17th November 2026
Place: Ahmedabad

Enclosed: As Above

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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr No.	Particulars	Details
1	Name of the Audit firm/ Auditor	M/s. Jigar Trivedi & Co., a Peer Reviewed Firm of Company Secretaries in Practice
2	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	M/s. Jigar Trivedi & Co., a Peer Reviewed Firm of Company Secretaries in Practice, has been appointed as the Secretarial Auditor of the Company to fill the casual vacancy arising in the office of the Secretarial Auditor due to resignation of the previous Secretarial Auditor.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	M/s. Jigar Trivedi & Co. has been appointed as the Secretarial Auditor of the Company with effect from November 17, 2026, to hold office until the conclusion of the ensuing Annual General Meeting of the Company, in accordance with Regulation 24A(1)(c) of the SEBI LODR Regulations, 2015.
4	Brief profile (in case of appointment);	M/s. Jigar Trivedi & Co. is a firm of Practicing Company Secretaries providing comprehensive professional services in the areas of Corporate Laws, Securities Laws, SEBI Regulations and other applicable statutory and regulatory compliances. The firm also possesses expertise in conducting Secretarial Audits. The firm is Peer Reviewed by the Institute of Company Secretaries of India (ICSI).
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable