

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 10th September, 2026

To,
The Manager,
Bombay Stock Exchange,
Mumbai.

Subject: Intimation regarding shifting of Registered Office from Mumbai, Maharashtra to Ahmedabad, Gujarat.

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the approval order from the Regional Director, Western Region, vide its *Order No. 1943* dated 4th September, 2026 has approved the application filed for shifting of the Registered Office of the Company from one state to another, i.e. from **Mumbai, Maharashtra to Ahmedabad, Gujarat** in Form INC 23 bearing SRN AC4013434.

A copy of the aforesaid Approval Order is enclosed herewith for your records.

Thanking you,

For Looks Health Services Limited

Monika Joshi
Managing Director
DIN: 10652494