

22nd May 2026

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
REF: COMPANY CODE NO. 521048

ISIN: INE900E01015

Subject: Intimation regarding Rescheduling/Postponement of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated 19th May 2026 regarding the Meeting of the Board of Directors of the Company scheduled to be held on Monday, 25th May 2026, we hereby inform you that due to unavoidable circumstances arising on account of medical treatment of one of the Directors of the Company, the said Meeting of the Board of Directors has been postponed and rescheduled.

Accordingly, the Meeting of the Board of Directors of the Company will now be held on Wednesday, 27th May 2026, inter alia, to transact the business items as mentioned in the earlier intimation already submitted to the Stock Exchange.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed till completion of 48 hours after declaration of outcome of the aforesaid Board Meeting.

Kindly take the same on record.

Thanking You,
For and on behalf of Advance Lifestyles Limited

Vikas Gangwal
Company Secretary & Compliance Officer
ACS: 62314

ADVANCE LIFESTYLES LIMITED

CIN: L45309MH1988PLC268437

Regd. Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph: 022-4231 9900

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