

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 12/09/2026

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Ref: Looks Health Services Limited (Scrip Code: 534422/Scrip ID: LOOKS)

Sub: Submission of Proceeding of 15th AGM

Dear Sir/Madam,

This is to inform you that our 15th Annual General Meeting held on 12.09.2026 inter-alia, has completed and we are sending –

1. Proceedings of AGM held on 12.09.2026.

The 15th Annual General Meeting ("AGM") of the Members was held today, 12th September, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The AGM commenced at 12:10 P.M. and concluded at 12:24 P.M.,

LOOKS HEALTH SERVICES LIMITED

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

Looks Health Services Limited

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To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 534422
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Dear Sir,

PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING HELD ON 12TH SEPTEMBER, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 15th Annual General Meeting of the Members of the Company was held at 12:10 p.m. on Saturday, 12th September, 2026 through Video Conferencing (VC) facility in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and relevant circulars issued by the Securities and Exchange Board of India, from time to time. Ms Monika Joshi, appointed as Chairman of the Annual General Meeting, chaired the meeting and as the requisite quorum being present, called the meeting to order. Ms. Vandanaaben Ajeshkumar Sheladiya, Company Secretary addressed the members. After the conclusion of the address of the Company Secretary the following items of business as set out in the Notice convening the 15th Annual General Meeting have been transacted at the said Meeting:

Ordinary Business

1. To consider and adopt the audited financial statement of the company for the financial year ended 31ST March, 2026 and the reports of the board of directors and auditors thereon.
2. To appoint a Director in place of Mr. Mihir Ganappa (DIN: 10652499), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To Appoint M/s. SGAG & Co, Chartered Accountants, [Firm Registration No. 022788C], as the Statutory Auditors of the Company to fill the casual vacancy caused by the vacancy of M/s KPSJ & Associates LLP.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 09th September, 2026 (9.00 A.M.) to 11th September, 2026 (5.00 P.M.). The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of National Securities Depository Ltd., Ms. Shubhangi Agarwal having

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Membership No. A63219, Practicing Company Secretary, was the Scrutinizer for conduct of e-voting process.

The Chairman informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's Website.

The AGM commenced at 12:10 P.M. and concluded at 12:24 P.M.

Kindly take the same on record.

Thanking you,
Yours faithfully,

LOOKS HEALTH SERVICES LIMITED

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494