August 11, 2026

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 521048

ISIN: INE900E01015

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board held on August 11, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on August 11, 2026 have inter alia considered and approved the following:

1. The Board of Directors duly considered and approved unaudited financial results of the Company for the quarter ended on 30th June 2026.

2. The Board of Directors duly considered and approved the Directors' Report, Report on Corporate Governance, Certificate of Non-disqualification of Directors for the financial year ended on March 31, 2026.

3. The Board of Directors duly took note of Secretarial Audit Report of the Company for the financial year ended on March 31st, 2026.

4. The Board of Directors duly considered and approved Tuesday, September 22, 2026 as a date of convening the Thirty Seventh Annual General Meeting (AGM) of the Company;

5. The Board of Directors duly considered and approved appointment of M/s MSDS & Associates as a scrutinizer for 37th Annual General Meeting;

6. The Board of Directors duly considered and approved appointment of M/s. Bigshare Services Private Limited as an e-voting agency for the 37th Annual General Meeting (AGM) of the Company.

7. The Board of Directors duly considered and recommended Mr. Kashyap Gandhi (DIN: 02604428), who is liable to retire by rotation and eligible for reappointment as per section152 of the Companies Act, 2013.

The meeting commenced at 3.30 p.m. and concluded at 6.25 p.m.

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
Website: www.advance.net.in E-mail id: cs.advancelifestyles@gmail.com

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For and on the behalf of
Advance Lifestyles Limited,

VIKAS RAJENDRA GANGWAL
Digitally signed by VIKAS RAJENDRA GANGWAL
Date: 2026.08.11 18:28:52 +05'30'

Vikas Gangwal
Company Secretary & Compliance Officer
ACS:62314

ADVANCE LIFESTYLE LIMITED

(CIN:L45309MH1988PLC268437)

(Regd. Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai, Maharashtra, India - 400025)

E-mail id:cs.advancelifestyles@gmail.com website: www.advance.net.in

Statement of Un-audited Financial Results for the Quarter ended June 30, 2026

(Rs. in Thousands, except per share data)

	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operations	1,52,079.90	-	-	-
II	Other Income	26,924.87	48,944.23	8,754.60	76,838.99
III	**Total Revenue (I+II)**	**1,79,004.77**	**48,944.23**	**8,754.60**	**76,838.99**
IV	**Expenses**	-	-	-	-
	Cost of material consumed	-	-	-	-
	Purchase of stock in trade	1,52,069.90	-	-	-
	Changes in inventories	-	-	-	-
	Employee benefits expenses	399.23	388.72	486.02	2,001.02
	Finance Costs	6,276.17	6,933.35	6,530.95	26,924.10
	Depreciation and amortization expense	33.76	66.71	-	69.16
	Other Expenses	809.88	958.48	507.21	3,016.85
	Total Expenses	**1,59,588.94**	**8,347.26**	**7,524.18**	**32,011.13**
V	**Profit before exceptional and extraordinary items and tax (III-IV)**	**19,415.83**	**40,596.97**	**1,230.42**	**44,827.86**
VI	Exceptional Items	-	-	-	-
VII	**Profit before extraordinary items and tax (V-VI)**	**19,415.83**	**40,596.97**	**1,230.42**	**44,827.86**
VIII	Extraordinary items	-	-	-	-
IX	**Profit before tax (VII-VIII)**	**19,415.83**	**40,596.97**	**1,230.42**	**44,827.86**
X	Tax Expenses				
	1) Current tax	-	-	-	-
	2) Deferred tax	0.38	(0.21)	-	1.88
	3) Short / (Excess) Provision of Income Tax of Previous Years	-	-	-	-
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**19,415.45**	**40,597.18**	**1,230.42**	**44,825.98**
XII	**Profit / (Loss) from discontinuing operations**	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	**Net Profit / (Loss) for the period (XI+XIV)**	**19,415.45**	**40,597.18**	**1,230.42**	**44,825.98**
XVI	**Other Comprehensive income**				
	A) (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	**Total Comprehensive Income**	**19,415.45**	**40,597.18**	**1,230.42**	**44,825.98**
XVIII	**Paid up Equity Share Capital (Face Value Rs. 10/- each)**	**62,257.50**	**62,257.50**	**62,257.50**	**62,257.50**
XX	**Earning per share**				
	1) Basic	**3.12**	**6.52**	**0.20**	**7.20**
	2) Diluted	**3.12**	**6.52**	**0.20**	**7.20**

For and on behalf of the board of
ADVANCE LIFESTYLE LIMITED

ADVANCE LIFESTYLES LTD.

Kashyap Gandhi
Managing Director
[DIN: 02604428]

Date: 11th August, 2026
Place: Mumbai

ADVANCE LIFESTYLE LIMITED

(CIN:L45309MH1988PLC268437)

(Regd. Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai, Maharashtra, India - 400025)

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Reporting on Segment-wise Revenue, Results, Assets and Liabilities

(Rs. in Thousands, except per share data)

	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Un-Audited	Audited	Un-Audited	Audited
1	**Segment Revenue**				
	a) Mining and Trading of Bullion & Precious Metals	1,52,079.90	-	-	-
	b) Real Estate & Infrastructure Development	-	-	-	-
	c) Unallocated	-	-	-	-
	Total	**1,52,079.90**	-	-	-
	Less: Inter-Segment Revenue	-	-	-	-
	Gross Sales / Income from Operations	**1,52,079.90**	-	-	-
2	**Segment Result [Profit / (Loss) before tax and interest]**				
	a) Mining and Trading of Bullion & Precious Metals	10.00	-	-	-
	b) Real Estate & Infrastructure Development	-	-	-	-
	c) Unallocated	25,682.00	47,530.32	7,761.37	71,751.96
	Total	**25,692.00**	**47,530.32**	**7,761.37**	**71,751.96**
	Less: (i) Interest	6,276.17	6,933.35	6,530.95	26,924.10
	(ii) Other Unallocable expenditure net of income	-	-	-	-
	Total Profit before Tax & Exceptional Item	**19,415.83**	**40,596.97**	**1,230.42**	**44,827.86**
	Exceptional Item	-	-	-	-
	Total Profit before Tax	**19,415.83**	**40,596.97**	**1,230.42**	**44,827.86**
	Tax expenses				
	Current Tax	-	-	-	1.88
	Deferred Tax	0.38	(0.21)	-	-
	Short / (Excess) Provision	-	-	-	-
	Total Profit after Tax	**19,415.45**	**40,597.18**	**1,230.42**	**44,825.98**
3	**Segment Assets**				
	a) Mining and Trading of Bullion & Precious Metals	3,49,224.25	3,01,024.94	-	3,01,024.94
	b) Real Estate & Infrastructure Development	3,86,209.94	3,85,225.00	-	3,85,225.00
	c) Unallocated	33,173.72	79,551.08	7,43,553.49	79,551.08
	Total	**7,68,607.91**	**7,65,801.02**	**7,43,553.49**	**7,65,801.02**
4	**Segment Liabilities**				
	a) Mining and Trading of Bullion & Precious Metals	4,562.40	-	-	-
	b) Real Estate & Infrastructure Development	2,105.27	2,105.27	-	2,105.27
	c) Unallocated	4,19,336.74	4,40,507.71	4,37,038.05	4,40,507.71
	Total	**4,26,004.41**	**4,42,612.98**	**4,37,038.05**	**4,42,612.98**

Note :
The Company has identified its operating segments in accordance with Indian Accounting Standard (Ind AS) 108 – Operating Segments, based on the internal reporting structure reviewed by the Chief Operating Decision Maker (CODM) for the purpose of allocating resources and assessing segment performance. The operating segments identified by the Company are consistent with those reported in the previous period. Accordingly, segment information for the current period has been disclosed in accordance with the requirements of Ind AS 108 – Operating Segments and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable. Comparative segment information for the corresponding quarter of the previous financial year has not been presented on a segment-wise basis, as the respective operating segments were not separately identified, reviewed or reported by the Company during the corresponding period.

For and on behalf of the board of
ADVANCE LIFESTYLE LIMITED

ADVANCE LIFESTYLES LTD.

Kashyap Gandhi
Managing Director
[DIN: 02604428]

Date: 11th August, 2026
Place: Mumbai

ADVANCE LIFESTYLE LIMITED

(CIN:L45309MH1988PLC268437)

(Regd. Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai, Maharashtra, India - 400025)

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Notes to Financial Results for the Quarter ended June 30, 2026

Notes:

1 The unaudited financial results of the company for the Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th August, 2026 and the limited review of the same has been carried out by the auditors.

2 The above results have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of the Companies Act, 2013.

3 Status of Investors' complaints during the quarter under review :

Pending Complaints as on 31-Mar-26	Complaints received during the first quarter	Complaints outstanding as on 30-Jun-26
2	1	1

4 During the quarter ended June 30, 2026, the Company commenced its business activities in the trading of bullion. Accordingly, the financial results for the quarter include revenue from bullion trading and the corresponding purchases of stock-in-trade arising therefrom.

5 The financial results for the Quarter ended June 30, 2026 include a Fair Value Measurement Gain on Loans amounting to Rs. 26,922.95 thousand, recognised under 'Other Income' in accordance with the requirements of Ind AS 109 - Financial Instruments. Further, the Interest Expense disclosed under 'Finance Costs' head is primarily attributable to the present value effect/ effective interest rate (EIR) impact recognised in compliance with Ind AS for the respective period."

6 Segment Information as per Ind-AS 108, "Operating Segments" is disclosed in Segment Reporting.

7 The figures for the quarter ended 31 March 2026 as reported in these financial results, are the balancing figures between the audited figures in respect of the full financial year and unaudited published year-to-date figures up to the end of the third quarter of the relevant financial year.

8 Figures of the previous periods have been regrouped/ recast/ reclassified wherever considered necessary.

For and on behalf of the Board of
Advance Lifestyles Limited

ADVANCE LIFESTYLES LTD.

Kashyap Gandhi
Managing Director
[DIN: 02604428]

Place:- Mumbai
Date:- 11 August, 2026

Piyush J. Shah & Co.
Chartered Accountants

Piyush J. Shah
B.Com, FCA, D.I.S.A.(ICA)

LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS OF ADVANCE LIFESTYLES LIMITED FOR THE QUARTER ENDED 30 JUNE, 2026 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors,
Advance Lifestyle Limited

We have reviewed the accompanying statement of unaudited financial results of Advance Lifestyle Limited ("the Company") for the quarter ended on June 30, 2026 ("the statement") attached herewith being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the regulation") as amended read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the circular").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Basis for Qualified Conclusion

1. Non-recognition of Interest / Other Consequential Accounting Impact on Borrowings and Outstanding Liabilities

The Company has obtained an unsecured loan amounting to ₹3,511.90 lakhs from a related party. As represented by the Management, the said loan is interest-free and, accordingly, no interest expense has been recognized in the Statement of Profit and Loss for the quarter ended 30 June 2026.

Further, the Company has outstanding liabilities aggregating to ₹758.99 lakhs payable to three parties, of which two parties are undergoing Corporate Insolvency Resolution Process ("CIRP") under the Insolvency and Bankruptcy Code, ~~2016 and~~ one party is presently non-traceable.

PIYUSH J. SHAH & CO. MEMBERSHIP NO. 1910 CHARTERED ACCOUNTANTS INDIA

Reg. Office : 404-504, Shikhar Building, Nr. Vadilal house, Netaji Marg, Mithakhali Cross Road, Navrangpura, Ahmedabad-380009.
Ph.: (O) +91- 079-40801121, 40801155, 66550333, 66550334, 9825027370
Email : pjshahca@rediffmail.com; piyush@pjshahca.com **Website :** www.pjshahca.com
Branch Office : B-503, 9 Square, Nanamava Circle, Nr. Marvadi Broker, Rajnagar Main Road, Rajkot-360003.
Mobile No.: (M) 8758801260, (M) 6353042447 **Email Id :** devang@pjshahca.com; jay@pjshahca.com

The Management has not recognized any interest in respect of the aforesaid outstanding balances during the quarter ended 30 June 2026, considering, inter alia, the ongoing CIRP proceedings in respect of two parties, absence of any present demand or confirmation towards interest liability and the interest-free nature of the loan referred to above.

In the absence of sufficient appropriate review evidence regarding the terms and conditions of the aforesaid borrowings and outstanding liabilities and the consequential accounting treatment, including the recognition and measurement of any interest and/or other adjustment that may be required under the applicable Ind AS, we are unable to determine whether any adjustment is required in respect of the aforesaid matters and the consequential impact thereof on the Statement.

2. Non-Receipt of Balance Confirmations in respect of Parties under CIRP/ Non-Traceable Parties

The Company has outstanding balances payable to three parties aggregating to ₹758.99 lakhs as at 30 June 2026, for which balance confirmations and complete supporting reconciliations were not available for our review. Of these parties, two are undergoing CIRP under the Insolvency and Bankruptcy Code, 2016 and one party is presently non-traceable. The Company has represented that no claim or communication has been received from the said parties or the respective resolution professionals up to the date of approval of the Statement.

In the absence of independent balance confirmations and sufficient appropriate alternate review evidence regarding the existence, completeness and valuation of the aforesaid liabilities, we are unable to determine whether any adjustment is required in respect of the said balances and the consequential impact thereof on the Statement.

3. Non-Charging of Interest on Loans Granted

The Company has, in earlier periods, granted certain short-term loans and advances on which no interest has been charged. The Management has not determined the consequential financial impact, if any, arising from non-charging of interest on such loans and advances, including the requirements of Ind AS 109, "Financial Instruments".

Further, based on the information and explanations provided to us, interest-free loan has been granted by the Company in contravention of the provisions of Section 186(7) of the Companies Act, 2013.

In the absence of sufficient appropriate review evidence and determination by the Management of the consequential accounting and financial impact of the aforesaid matters, we are unable to determine whether any adjustment is required in the Statement in respect thereof.

PIYUSH J. SHAH & CO.
MEMBERSHIP NO. 191046
CA INDIA
CHARTERED ACCOUNTANTS

Based on our review conducted as above, except for the possible effects of the matters described in the Basis for Qualified Conclusion section of our report, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Piyush J. Shah & Co.
Chartered Accountants
F. R. No.: 0121172W

Viral R. Sanghvi
Partner
Membership. No.: 191046
UDIN: 26191046SGFHBQ3426

Place: Ahmedabad
Date: 11th August, 2026