September 22, 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: Summary of the Proceedings of the 37th Annual General Meeting of Advance Lifestyles Limited held on Tuesday, 22nd day of September, 2026 at 1.07 p.m. (IST) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is to inform you that the 37th Annual General Meeting ("AGM") of Advance Lifestyles Limited was held on **Tuesday, September 22, 2026** which commenced at 1: 07 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Shareholders at a common venue. The meeting concluded at 1:37 P.M. (IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI Listing Regulations.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking you,

Yours faithfully,

For and on behalf of Advance Lifestyles Limited,

VIKAS RAJENDRA GANGWAL

Digitally signed by VIKAS RAJENDRA GANGWAL
Date: 2026.09.22 16:25:45 +05'30'

Vikas Gangwal
(Company Secretary & Compliance Officer)
M. No. - A62314

Encl: A/a

PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF ADVANCE LIFESTYLES LIMITED

The 37th Annual General Meeting ("AGM") of the Members of Advance Lifestyles Limited (the "Company") was held on Tuesday, September 22, 2026 at 1:07 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Vikas Gangwal, Company Secretary & Compliance Officer requested one Director to propose a name and another Director to second the same to act as the Chairman of this meeting

Ms. Mala Poddar proposed the name of Ms. Jyoti Laxman Bambade to be the chairperson of this meeting and Mr. Aditya Soni seconded that name. Accordingly Ms. Jyoti Laxman Bambade was elected as a Chairman of this meeting and took the Chair.

The said AGM commenced at 1:07 P.M. (IST) and concluded at 1.37 P.M. (IST).

After ascertaining that the requisite number of Members were present through VC/OAVM, the Company Secretary conducted the proceedings and welcomed all the Members, Directors and Invitees present in the Meeting. He informed that the Meeting was held only through VC / OAVM. The registers, documents and records as required by law were also kept open for electronic inspection by the members.

Thereafter, he introduced the Board Members and KMP present in this AGM. The following Directors and Key Managerial Personnel (KMP) attended the meeting through VC/OAVM:

Sr. No	Name	Designation
1	Mr. Kashyap Gandhi	Managing Director
2	Ms. Jyoti Laxman Bambade	Non-Executive Director
3	Ms. Mala Poddar	Independent Director
4	Mr. Aditya Soni	Independent Director
5	Mr. Ramesh Nair	Chief Financial Officer
6	Mr. Vikas Gangwal	Company Secretary & Compliance Officer

The Company Secretary further introduced the following persons who had also joined the Meeting as invitees/panelists:

* Mr. Arvind Vijayvargiya, Partner of Piyush J. Shah & Co., the statutory auditors of the Company
* Mr. Pradeepkumar Kushwaha, Internal Auditor
* Ms. Pooja Amit Gala, M/s. Pooja Gala & Associates ,Secretarial Auditor of the Company;
* Ms. Meghna Shah, Partner of MSDS & Associates, Practicing Company Secretaries, as Scrutinizer of the Meeting.

Thereafter, Ms. Jyoti Laxman Bambade, Chairperson and Director of the Company, gave a welcome note to the Members of the Company.

With the permission of the chair, the Company Secretary informed that the 37th AGM Notice and Annual Report for the financial year 2025-26 had been sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants.

Thereafter, since the Notice convening the 37th AGM of the Company along with the Annual Report including the Statutory Auditors' Report and the Secretarial Auditors' Report for the Financial Year 2025-26 which was circulated to all members on prior hand, with the consent of the Members present those were taken as read.

The Company Secretary, read out all the agenda items for this Annual General Meeting which are as follows:.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2026, comprising of the Balance Sheet, the Statement of Profit and Loss, Cash flow Statement and notes together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint Mr. Kashyap Gandhi (DIN: 02604428), who is liable to retire by rotation as a Director of the Company pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and being eligible, offers herself for re-appointment.

He also briefed the shareholders about the facility of remote e-voting provided by the Bighshare Services Private Limited ("BSPL") to the Members of the Company. He informed that the remote e-voting facility had commenced on Thursday, 17th September, 2026 at 9.00 a.m. and ended on Monday, 21st September, 2026 at 5.00 p.m. The Company had provided the facility to cast votes electronically to those Members at the AGM, who had not casted their votes and e-voting process will continue for the next 30 minutes from the time of closure of the meeting thereafter it will be disabled automatically by BSPL.

He further informed that Ms. Meghna Shah, Partner of MSDS & Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. The combined results of remote e-voting prior and during the AGM would be announced within 48 hours from the conclusion of this AGM and results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and also uploaded on the website of the Company.

Thereafter, the Company Secretary invited the members one by one who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers have raised their questions and expressed their views which was satisfactorily replied by Mr. Ramesh Nair, Chief Financial Officer of the Company.

The Company Secretary, thanked all the Shareholders, Stakeholders, Board Members, Invitees and the entire team of the Company for their participation at the AGM.

He further stated that the results of remote e-voting and e-voting during the AGM along with the scrutinizers report shall be disseminated to the stock exchanges separately.

The above is for your kind information and record.

For and on behalf of Advance Lifestyles Limited,

VIKAS RAJENDRA GANGWAL

Digitally signed by VIKAS RAJENDRA GANGWAL
Date: 2026.09.22 16:28:13 +05'30'

Vikas Gangwal
(Company Secretary & Compliance Officer)
M. No. – A62314