3rd November 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: **Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 29 of Listing Regulations, please note that the Meeting of the Board of Directors of M/s. Advance Lifestyles Limited is scheduled to be held on Friday, 6th Day of November, 2026 inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026 along with Limited Review Report from the Auditors, thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015;

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from 1st October 2026 and will remain closed till 48 (Forty-Eight) hours of declaration of un-audited financial results for the quarter and half year ended on 30th September 2026.

Thanking you,

Yours faithfully,
For, Advance Lifestyles Limited,

VIKAS RAJENDRA GANGWAL
Digitally signed by VIKAS RAJENDRA GANGWAL
Date: 2026.11.03 18:26:49 +05'30'

Vikas Gangwal
Company Secretary & Compliance Officer
ACS: 62314

Place: Mumbai