

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 20th May, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Sub: Outcome of the Meeting of the Board of Directors held on Wednesday, 20th May, 2026.

Ref: Audited financial results for the quarter and year ended on March 31, 2026, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

SCRIPT CODE: 534422

COMPANY SYMBOL: LOOKS

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 20th May, 2026 at the Registered Office of the Company inter alia, has considered and approved following business:

1. The audited standalone financial results for the quarter and year ended on March 31, 2026, reviewed by the Audit Committee and taken on record by the Board of Directors, today i.e. May 20, 2026, pursuant to regulation 33 of the Listing Regulations.

The audit reports of M/S KPSJ & Associates LLP, Chartered Accountants and the Statutory Auditors of the Company certifying the audit of the standalone financial results for the quarter and year ended on March 31, 2026, pursuant to regulation 33 of the Listing Regulations.

Pursuant to the SEBI Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the M/S KPSJ & Associates LLP, Chartered Accountants and the Statutory Auditors have submitted their audit reports for the year ended on March 31, 2026, with an unmodified opinion.

2. Considered and approved the appointment M/S Mohit Kumar Agarwal & Co, Chartered Accountant, (Firm Registration Number 035600C) as Internal Auditor for the financial year 2026-27. A brief profile of M/S Mohit Kumar Agarwal & Co is enclosed herewith as **Annexure-A**.

The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until Friday, May 22, 2026, and shall re-open for trading for all Directors and Designated Persons on and from Saturday, May 23, 2026.

The financial results and audit reports will also be available on the website of the Company at <https://looksclinic.in/>.

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Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached with this intimation.

The board meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,

LOOKS HEALTH SERVICES LIMITED

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

Encl: as above

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Appointment of M/S. Mohit Kumar Agarwal & Co- Internal Auditor

Sr. no.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of <i>M/s. MOHIT KUMAR AGARWAL & CO (Firm Registration Number 035600C)</i> , Chartered Accountants as an Internal Auditor of the Company
2.	Date of appointment & cessation and term of appointment	The Board has approved the appointment of <i>M/s. MOHIT KUMAR AGARWAL & CO (Firm Registration Number 035600C)</i> , Chartered Accountant to act as an Internal Auditor of the Company for FY 2026-27 until otherwise decided. Effective date of Appointment: 20 th May, 2026 Term of Appointment: For financial year 2026-27.
3.	Brief Profile (in case of appointment)	<p>M/s Mohit Kumar Agarwal & Co., Chartered Accountants, is a professionally managed Chartered Accountancy firm having experience of more than 4 years in the field of accounting, auditing, taxation, financial management, and regulatory compliance services.</p> <p>The firm is engaged in providing quality professional services to various clients across different sectors with a focus on accuracy, transparency, and timely execution. The firm possesses adequate knowledge and expertise in conducting Internal Audits, statutory compliances, risk assessment, verification of internal controls, and financial reporting systems.</p> <p>The firm is supported by a team of qualified and experienced professionals committed to maintaining high professional standards and ensuring compliance with applicable laws and regulations. With a client-centric approach and practical understanding of business operations, the firm is capable of carrying out Internal Audit assignments effectively and independently.</p> <p>Considering the experience, professional competence, and expertise of M/s Mohit Kumar Agarwal & Co., the firm is suitable for appointment as Internal Auditor of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

LOOKS HEALTH SERVICES LIMITED

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

Registered Office: 5, Floor-GRD, Plot-3/5, Seth Lalji Dayal Building, Dadi Seth Agiary Lane, Malharrao Wadi, Kalbadevi, Mumbai-400002, Maharashtra, India.

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