LOOKS HEALTH SERVICES LIMITED
CIN: L93030GJ2011PLC184357

Date: November 02, 2026

To,
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Symbol: LOOKS Script Code: 534422

Subject: Intimation of Board Meeting of the Company to be held on Thursday, November 05, 2026.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, November 05, 2026 inter-alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2026 along with Limited Review Report issued by the Statutory Auditor and to consider other business matters, if any.

Further, in continuation of our Intimation dated 29th September, 2026 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1st October, 2026 and the same will re-open after 48 hours from the declaration of Financial Results for the quarter and half year ended on 30th September, 2026.

You are requested to take the same on record.

Thanking You,
Yours faithfully,
FOR, LOOKS HEALTH SERVICES LIMITED

Monika Joshi
Digitally signed by Monika Joshi
Date: 2026.11.02 19:05:28 +05'30'

MONIKA JOSHI
Manging Director
DIN: 10652494