

Date: 15/07/2026

To,
Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

BSE SCRIPT CODE: 544804

SUB: INTIMATION OF BOARD MEETING

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday 21st July, 2026 at 04.00 pm (IST) at the Registered office of the Company at 01/GF, Time Square, C.G. Road, B/S. Pariseema, Ahmedabad, Gujarat, 380009.

1. To consider and approve the audited financial statements of the Company for the Half year and year ended 31st March, 2026.
2. To appoint Mr. Rajesh Kumar, Chartered Accountant, as the Internal Auditor of the Company for a term of 3 (three) financial years commencing from the Financial Year 2026-27.
3. To Appoint M/s. Nirav Shah & Associates, Practicing Company Secretary & Peer Reviewed firm as a Secretarial Auditor of the Company for a term of 5 (five) financial years commencing from the Financial Year 2026-27, subject to approval of Shareholders..
4. To transact any other business with prior approval of Chairman.

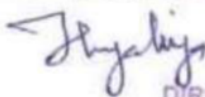
Please take the information on record.

Thanking You,

Yours faithfully,

FOR RIYAASAT LIFESTYLE LIMITED

RIYAASAT LIFESTYLE LIMITED


DIRECTOR

GAURANG RAMANBHAI GALIYA

Managing Director

DIN: 09371655

RIYAASAT LIFESTYLE LIMITED

Registered Address : Riyaasat, GF/1, Time Square, Near Parisima Complex, C.G. Road, Ahmedabad, Gujarat - 380006.

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