HAS Lifestyle Limited.
A/5, Ground Floor,
Gandhi Sadan Building C.T.S.,
Usha Talkies, New Nagardas Road,
Andheri East, Mumbai : 400 069
Tel. : +91 22 3511 2864
Web : www.hasjuicebar.com
CIN No. : L74999MH20069LC166037

06.11.2026

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

SCRIP CODE: - 780014

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th November, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half-year ended 30th September, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed with effect from Thursday, 01st October, 2026, and shall remain closed until the expiry of 48 hours after the declaration of the aforesaid financial results to the Stock Exchanges.

Kindly take above information on record.

Thanking You.

Yours truly,
For HAS LIFESTYLE LIMITED

HAS LIFESTYLE LTD. MUMBAI

NIRU KANODIA
DIRECTOR
(DIN: 02651444)