

May 19, 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 Monday, 25th Day of May, 2026 inter-alia to:

- a. To consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2026 along with Audit Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015;
- b. Any other matters with the permission of the chair, if any.

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 April, 2026 and will remain closed till 48 (Forty-Eight) hours of declaration of audited financial results for the quarter and Financial Year ended on 31st March 2026.

Thanking you,

Yours faithfully,
For and on behalf of Advance Lifestyles Limited,

Vikas Gangwal
Company Secretary & Compliance Officer
ACS: 62314