



**HAS Lifestyle Limited.**  
A/S, 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

22.05.2026

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

Dear Sir/Madam,

SCRIP CODE: - 780014

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Wednesday, 27<sup>th</sup> May, 2026.**

Pursuant to Regulation 29 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 **Wednesday, 27<sup>th</sup> May, 2026**, inter alia, to consider and approve the **Audited Financial Results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2026.**

Further, with reference to our earlier intimation dated 20<sup>th</sup> March, 2026, and 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 from Wednesday, 01<sup>st</sup> April, 2026 and shall remain closed until the expiry of 48 hours after the submission/declaration of the aforesaid financial results to the Stock Exchange.

Kindly take above information on record.

Thanking You.

Yours truly,

For HAS LIFESTYLE LIMITED

*Niru Kanodia*  
NIRU KANODIA  
DIRECTOR  
(DIN: 02651444)

