

Date: 26/10/2026

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

BSE SCRIPT CODE: 544804

SUB: INTIMATION OF BOARD MEETING TO CONSIDER THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026

Dear Sir/ Madam,

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 Friday 30th October, 2026 at 04.00 PM (IST) at the registered office of the Company 01/GF, 'TIME SQUARE', B/S. PARISEEMA', C.G. ROAD, AHMEDABAD, GUJARAT- 380009.

1. To consider and approve the un-audited financial results of the Company for the half year ended 30th September, 2026.
2. To transact any other business with prior approval of Chairman.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (prohibition of insider Trading Regulations 2015), the Trading Window of the Company is closed from 1st October 2026 and shall reopen on 3rd November, 2026.

You are requested to take the same on record.

Thanking You,

FOR RIYAASAT LIFESTYLE LIMITED

**GALIYA
GAURANG
RAMANBHA**

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.

 officialriyaasat@gmail.com
 +91 77790 10656
 www.riyaasat.in