

Date: September 25, 2023

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: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Board Meeting No. 05/ 2023-24 of Advance Lifestyles Limited is scheduled to be held on Tuesday, 03rd Day of October, 2023 inter alia:

- a) To consider and take on record, result of the Scrutinizer's Report for the 34th Annual General Meeting.
- b) To consider and approve the fixation of record date for the purpose of ascertaining the eligibility of shareholders for entitlement for issue of Bonus Shares, subject to the approval of Members for the Bonus issue in the 34th Annual General Meeting and based on the voting result declared by the scrutinizer in their scrutinizer report.
- c) To consider and approve draft Newspaper Advertisement for intimation of Record date for the Bonus issue, (Bonus issue shall be subject to the approval of Members in the 34th Annual General Meeting and based on the voting result declared by the scrutinizer in their scrutinizer report).

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Advance Lifestyles Limited,



Shobha Gopal Jadhav
(Company Secretary)
Membership No: 59913

ADVANCE LIFESTYLES LIMITED

CIN: L45309MH1988PLC268437

Regd. Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph: 022-4231 9900

Website: www.advance.net.in