

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: February 10, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code – 534422

Subject: Intimation of Board Meeting to be held on February 13, 2026 for Approval of Postal Ballot Process.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on February 13, 2026, inter alia, to consider, approve the proposal to initiate the process of Postal Ballot (including e-voting) for obtaining shareholders' approval for the following among other businesses:

1. Reclassification of Mr. Pritesh Doshi from "Promoter and Promoter Group" category to "Public" category, in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015 and other applicable laws.
2. Reclassification of Maxgainz Finserve Private Limited from "Promoter and Promoter Group" category to "Public" category, in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015 and other applicable laws.
3. To shift the registered office of the Company from 35 Floor 2 Plot 3 and 5 Seth Lalji Dayal Building, Dadi Seth Agiary Lane Malharrao wadi Kalbadevi, Kalbadevi, Mumbai- 400002 to 5,Floor-GRD,Plot-3/5,Seth Lalji Dayal Building,Dadi Seth Agiary Lane, Malharrao Wadi, Kalbadevi, Mumbai - 400002, Maharashtra.
4. To consider and approve the draft Postal Ballot Notice, including the explanatory statement and calendar of events for the Postal Ballot process.
5. To appoint VKM & Associates as a Scrutinizer for conducting the Postal Ballot process and e-voting in a fair and transparent manner, in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.
6. Any other business which forms part of the Agenda Paper.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Looks Health Services Ltd

Monika
Joshi

Digitally signed by
Monika Joshi
Date: 2026.02.10
14:35:59 +05'30'

Ms. Monika Joshi
Managing Director
DIN: 10652494

Registered Office: 35, Floor-2, Plot-3/5, Seth Lalji Dayal Building, Dadi Seth Agiary Lane, Malharrao Wadi, Kalbadevi, Mumbai, Maharashtra, 400002.

Tel No. 8099569519; Email: lookshealthserv@gmail.com; Website: www.looksclinic.in