

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 14th August, 2025

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra– 400001

Sub: Intimation of Board Meeting

SCRIPT CODE: 534422
COMPANY SYMBOL: LOOKS

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 Thursday, 21st day of August, 2025, inter alia to consider, approve and take on record following among other businesses:

1. To consider and evaluate proposals for raising funds by way of issue of securities / equity shares / warrants including through rights issue, preferential issue, qualified institutions placement or any other methods or combination thereof including determination of issue price subject to such regulatory / statutory approvals as may be required and subject to approval of shareholders.
2. To consider increase in Authorized Share Capital of the Company, subject to approval of shareholders.
3. Alteration in the Articles of Association of the Company, subject to approval of shareholders.
4. Any other item with the permission of the chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st July, 2025 and will remain close till completion of 48 hours of the outcome of the board meeting, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,

For and on behalf of

FOR, LOOKS HEALTH SERVICES LIMITED

MONIKA JOSHI
WHOLE TIME DIRECTOR
DIN: 10652494