

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 19th May, 2025

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

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board meeting for consideration of Audited Financial Results for the quarter and year ended on March 31, 2025 and Audited Financial Statement of the Company for the year ended on March 31, 2025.

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 Monday, 26th day of May, 2025, inter alia to consider, approve and take on record following among other businesses:

1. Consider, approve & take on record the Audited Financial Results of the company for the quarter and year ended on March 31, 2025 as per Regulation 33 of the Listing Regulation.
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2025 in accordance with the Companies Act, 2013.
3. Consider and discuss other items as may be decided by the Board of Directors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st April, 2025 and will remain close till completion of 48 hours of declaration of the Audited Financial Results of the Company for the quarter ended 31st March, 2025, 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