

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 29<sup>th</sup> June, 2023

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

Sub: Notice of Postal ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of Postal Ballot Notice for seeking approval of members by way of Postal Ballot voting (through e-voting) for the business set out in the Postal Ballot Notice.

Postal Ballot Notice has been sent to members via E-mail only to those members who have already registered their e-mail address with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents Skyline financial Services Private Limited.

In accordance with the provisions of MCA Circulars, Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to members for this Postal Ballot, hence members are requested to provide their assent or dissent through e-voting only.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its members. The voting through e-voting will commence from Saturday, 01st July, 2023 at 9:00 a.m. and will end on Sunday, 30th July, 2023 at 5:00 p.m.

The results of the Postal Ballot will be announced on Tuesday, 01st August, 2023.

You are requested to kindly take the above on your record

Thanking you.  
Yours faithfully,

For Looks Health Services Limited

  
Kanchan Kaku  
Company Secretary & Compliance Officer

Encl: a/a