

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 29th June, 2023

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

Sub: Outcome of Board Meeting held on 29th June, 2023 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the board has considered and approved the below amongst other businesses:

1. Pursuant to provisions of Section 110 of the Companies Act, 2013, the Board considered and approved the Notice for obtaining approval of the Shareholders for, inter alia, Alteration of Main Object Clause of the Company, through the means of Postal Ballot.
2. The Board of Directors have fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the resolution(s) proposed to be passed through Postal Ballot as on Friday, 23rd June, 2023.
3. M/s. VKM & associates, Practicing Company Secretary (FCS: 5023 CP: 4279) appointed as the Scrutinizer for scrutinizing the voting process in accordance with the provisions of the Companies Act, 2013 & rules made there under with respect to the postal ballot.

The board meeting commenced at 10:00 a.m. and concluded at 11:30 a.m.

You are requested to kindly take the above on your record

Thanking you.

Yours faithfully,

For Looks Health Services Limited

Kikaku

Kanchan Kaku
Company Secretary & Compliance Officer

