



LIFESTYLE LIMITED

(Formerly known as
Raymond Consumer Care Limited)



RLL/SE/ 25-26/28

August 04, 2025

To

The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 544240

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol: RAYMONDSL

Dear Sir/Madam,

Sub: Proceedings of 7th Annual General Meeting ('AGM') of Raymond Lifestyle Limited (the 'Company') held on August 04, 2025.

This is to inform you that the 7th AGM of the Company was held today i.e. August 04, 2025 at 03:00 p.m. through two-way video conferencing ('VC') / other audio visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated May 12, 2025, convening the 7th AGM were transacted thereat.

The AGM of the Company commenced at 03:00 p.m. and concluded at 03:58 p.m. (including e-voting facility)

A summary of the proceedings of the 7th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Raymond Lifestyle Limited

Priti Alkari
Company Secretary

Encl.: as above



Corporate Office
JEKEGRAM
Pokhran Road No. 1,
Thane (West) - 400 606,
Maharashtra, India.
Phone: +91 2261527000
Website: www.raymondlifestyle.com

Registered Office
Plot G-35 and G-36,
MIDC Waluj, Taluka Gangapur,
Chhatrapati Sambhajnagar - 431 136,
Maharashtra, India.
CIN No: L74999MH2018PLC316288

Head Office
New Hind House,
Narottam Morarjee Marg,
Ballard Estate, Mumbai – 400 001,
Maharashtra, India.
Phone: +91 2240349999

ANNEXURE A

PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF RAYMOND LIFESTYLE LIMITED

Item No.	Particulars	Resolution Type
1.	a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To ratify remuneration payable to Cost Auditors for the Financial Year 2025-26.	Ordinary
4.	To appoint M/s. DM & Associates, Company Secretaries LLP as Secretarial Auditor of the Company.	Ordinary
5.	Approval of 'Raymond Lifestyle Employees Stock Option Plan 2025'.	Special
6.	Approval for extension of 'Raymond Lifestyle Employees Stock Option Plan 2025' to Employees of Group Company (ies) including its Holding / Subsidiary / Associate Company(ies).	Special
7.	Implementation of Raymond Lifestyle Employees Stock Option Plan 2025 through the Trust.	Special
8.	Authorization to the Trust for Secondary Acquisition.	Special
9.	Approval for provision of money by the Company to the Trust.	Special

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Chairman has authorised the Company Secretary to declare the voting results in due course.

For Raymond Lifestyle Limited

Priti Alkari
Company Secretary



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