

Raymond

LIFESTYLE LIMITED

(Formerly known as
Raymond Consumer Care Limited)



RLL/SE/26-27/03

May 02, 2026

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: Raymond Lifestyle Limited: Notice of Board Meeting pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a Meeting of the Board of Directors of Raymond Lifestyle Limited (“the Company”) is scheduled to be held on **Wednesday, May 06, 2026**, *inter alia*, to consider the following:

1. Approval of Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year ended March 31, 2026 (“the Financial Results”).
2. Recommendation of Final Equity Dividend, if any, for the Financial Year 2025-26, for approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, in accordance with Raymond Lifestyle Limited's Code of Conduct for Prevention of Insider Trading (“Code”) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by the designated persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Raymond Lifestyle Limited

Priti Alkari
Company Secretary



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

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