



Healthy Life Jeeta hai India!

Date: 18th June, 2025

To
The Manager
Corporate Services Department
BSE Limited.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - 400001.

Scrip Code: 543546

Scrip Symbol: HEALTHYLIFE

Subject: Intimation of Board Meeting Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 21st June, 2025** at the Registered Office of the Company at **SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East Thane Maharashtra - 401107, inter- alia**, to transact the following business:

- To consider the proposal for increasing Authorized Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
- To consider fixation of date, time & venue of the ensuing Extraordinary General Meeting ("EGM") and approve the notice of the EGM of the Company;
- Any other matter with the permission of the Chair;

Thanking You.

**For and on behalf of
Healthy Life Agritec Limited**

**Divya Mojjada
Managing Director
DIN: 07759911**

HEALTHY LIFE AGRITEC LIMITED

Registered Office: SH-B/09, New Heera Panna CHS LTD, Gokul Village, Shanti Park, Mira Road East, Thane - 401 107, Maharashtra. Tel.: +91 83558 91669

Corporate Office & Factory: Plot No. B-35, 3rd Phase, Road No. 5, KIADB Industrial Area, Obadenahalli, Doddaballapur, Bangalore - 561203, Karnataka. Tel.: +91 888 466 9595

CIN: L52520MH2019PLC332778

An ISO 9001:2015 CERTIFIED COMPANY

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