



Date: 21st 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: Outcome of the Meeting of the Board of Directors of Company held today i.e. Saturday, 21st June, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Saturday, 21st June, 2025**, has inter-alia, considered and approved the following matters:

1. Increase in the Authorised Share Capital of the Company from existing Rs. 45,00,00,000 (Rupees Forty-Five Crore only) divided into 4,50,00,000 (Four Crore Fifty Lakh Only) Equity Shares of Rs. 10 each to Rs. 50,00,00,000 (Rupees Fifty Crore only) divided into 5,00,00,000 (Five Crore Only) Equity Shares of Rs. 10 each and consequent alteration of Capital Clause V of Memorandum of Association of the Company.
2. The Extraordinary General Meeting ("EGM") to be held on **Wednesday, 16th July, 2025** at 2:00 p.m. through video conferencing (VC) or other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India & subsequently approved the Notice of Extra Ordinary General Meeting for obtaining consent of members of the Company for Increase in Authorised Share Capital.
3. Appointment of Mr. Sumit Bajaj, Practising Company Secretary having Membership no. A45042, of Institute of Company Secretaries of India to act as the Scrutinizer of the ensuing EGM pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013.

Details required under regulation 30 of Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123** dated July 13, 2023 is enclosed herewith as **Annexure-1**.

The meeting of the Board commenced at 2:30 P.M. and concluded at 3:30 P.M.
This is for your kind information. You are requested to kindly take the above on your record.

Thanking you,

For 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

info@healthylifeagritec.com | www.healthylifeagritec.com



ANNEXURE -1

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023:

A) AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Memorandum of Association (“MOA”) of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company is Rs. 45,00,00,000 (Rupees Forty-Five Crore only) divided into 4,50,00,000 (Four Crore Fifty Lakh Only) of Rs. 10 each.	The Authorized Share Capital of the Company is Rs. 50,00,00,000 (Rupees Fifty Crore only) divided into 5,00,00,000 (Five Crore Only) Equity Shares of Rs. 10 each.

For Healthy Life Agritec Limited

**Divya Mojjada
Managing Director
DIN: 07759911**

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