



To,
The Manager,
Corporate Services Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - - 400 001

Date: 24-04-2025

Scrip Code: 543546

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015

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 **Wednesday, April 30, 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;
- Any other matter with the permission of the Chair;

Trading Window Closure

Further, as per Company letter dated March 27, 2025 and in accordance with the applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the “**Trading Window**” for dealing in Equity Shares of the Company shall continue remain closed for Insiders, Designated Persons and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trades and Prevention of Insider Trading of the Company, from **Tuesday, April 1, 2025** till the completion of 48 hours after the Audited Financial Results of the Company for the period ending March 31, 2025 becomes generally available for information.

This is for your information and appropriate dissemination.

Thanking You,
For Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911

Registered Office: Healthy Life Agritec Limited, SH-B/09, New Heera Panna CHS Ltd, Gokul Village, Shanti Park, Mira Road East, Thane - 401 107, Maharashtra.

Factory Address: Plot No. 35, 3rd Phase, Road No 5, Obadenahalli Industrial Area, Doddaballapur, Bangalore - 561203.

CIN: L52520MH2019PLC332778

An ISO 9001:2015 CERTIFIED COMPANY

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