



**Date: 30-04-2025**

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

**Scrip Code: 543546  
Scrip Symbol: HEALTHYLIFE**

**Sub: Outcome of the meeting of the Board of Directors of Company held today i.e. Wednesday,  
April 30, 2025**

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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. Wednesday, April 30, 2025, has inter-alia, considered and approved the following matters:

1. Increase in the Authorised Share Capital of the Company from existing Rs. 25,00,00,000 (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakhs Only) Equity Shares of Rs. 10 each to 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 and consequent alteration of Capital Clause V of Memorandum of Association of the Company.
2. Notice of Postal Ballot 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 for conducting Postal Ballot.

The meeting of the Board commenced at 10.45 A.M. and concluded at 11.00 A.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**