



Healthy Life Jeeta hai India!

Date: September 25, 2025

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 543546

Dear Sir/Madam,

**Subject: Intimation pursuant to regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Outcome of the meeting of the Rights Issue Committee of the Board of Directors of Healthy Life Agritec Limited (the "Company").**

In furtherance to our letter dated September 22, 2025, the Rights Issue Committee of the Board of Directors at its meeting held today i.e., Thursday, September 25, 2025, inter alia, approved and adopted the Letter of Offer, Rights Entitlement Letter, Common Application Form and other issue related materials to be filed with BSE Limited and the Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e., September 26, 2025 in due course.

The meeting of the Rights Issue Committee commenced at 4.45 p.m. and completed at 5.00 p.m.

We request you to take the aforesaid on records and to disseminate it accordingly.

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