



Date: 23.06.2025

To
The Manager
Department of Corporate Services,
BSE Limited.
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 543546
Scrip Symbol: HEALTHYLIFE

**Subject: Newspaper Advertisement regarding Extraordinary General Meeting ("EGM")
before dispatch of EGM Notice for Healthy Life Agritec Limited ('the Company')**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA Circulars, please find enclosed herewith copies of the newspaper publications published in below mentioned newspapers on June 23, 2025:

1. Financial Express (English)
2. Pratibha (Marathi)

The above information is also being made available on Company's website at <https://www.healthylifeagritec.com/>

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911

Encl: as above

HEALTHY LIFE AGRITEC LIMITED

Registered Office: SH-B/09, New Heera Panna CHS LTD, Cokul 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, Obadenaballi, Doddaballapur, Bangalore - 561203, Karnataka. Tel.: +91 888 466 9393

CIN: L52520MH2019PLC332773

An ISO 9001:2015 CERTIFIED COMPANY

info@healthylifeagritec.com www.healthylifeagritec.com

‘SAFETY SHOULD TAKE PRECEDENCE OVER SCHEDULE ADHERENCE’

DGCA revises guidelines for flight ops in adverse weather

PRESS TRUST OF INDIA
New Delhi, June 22

AVIATION WATCHDOG General of Civil Aviation (DGCA) has revised its operational guidelines for operators during adverse weather conditions, emphasising that safety should take precedence over “schedule adherence” and encouraged pilots to divert flights in unpredictable conditions. Issuing an updated operations circular to scheduled and non-scheduled operators, the regulator also said pilots should cross-check visual cues with instruments to ensure accurate approach and landing assessments to deal with visual

TIGHTENING NORMS

- Move comes amid a spate of helicopter accidents in the Kedamath region
- DGCA said captains are encouraged to initiate diversions as required



illusions that may occur during night operations in rain or on wet runways.

The circular also comes against the backdrop of a spate of helicopter accidents in Kedarnath and an IndiGo flight enroute to Srinagar

- Circular outlines conditions under which flight crew are expected to consider diversion, return, rerouting due to adverse weather

encountering severe turbulence last month. Citing the growing impact of climate change on operational unpredictability, DGCA has advised flight crew to maintain heightened vigilance, “with an emphasis on safety taking

precedence over schedule adherence.”

“Captains are encouraged to initiate diversions or air- turn-backs, as required by prevailing conditions,” DGCA said. The circular outlines conditions under which flight crew are expected to consider diversion, return, or rerouting due to bad weather, including severe turbulence, windshear, thunderstorms, or sudden visibility deterioration.

“Pilots are encouraged to plan deviations early and maintain a minimum 20 NM (nautical miles) upwind distance from convective activity. Flying beneath thunderstorm clouds is discouraged...” the statement said.

EPFO in April adds 1.914 mn members on a net basis

New Delhi, June 22

RETIREMENT FUND BODY Employees’ Provident Fund Organisation (EPFO) added 1.914 million members on a net basis in April 2025, according to the payroll data released by the Labour Ministry on Sunday. This figure depicts a significant increase of 31.31% over March 2025 and 1.17% growth over April 2024, the ministry said in a statement.

EPFO enrolled around 8.49 lakh new subscribers in April 2025, representing a 12.49% increase over March 2025. This increase in new subscribers can be attributed to growing employment opportunities, increased awareness of employee benefits, and EPFO’s successful outreach programmes, it stated. **PTI**

PFC CONSULTING LIMITED
(A wholly owned subsidiary of PFC Limited)
Regd. Office: First Floor, “Urjanidhi”, 1, Barakhamba Lane, Connaught Place, New Delhi – 110001, (India) Fax: 011-23443990

GLOBAL INVITATION (THROUGH E-BIDDING ONLY)
FOR SELECTION OF TRANSMISSION SERVICE PROVIDER ON BUILD, OWN, OPERATE AND TRANSFER (BOOT) BASIS FOR INTER-STATE TRANSMISSION PROJECT

PFC Consulting Limited, a wholly owned subsidiary of Power Finance Corporation Limited (A Government of India Undertaking), invites proposal for setting up of transmission project on Build, Own, Operate and Transfer (BOOT) basis following single stage two envelope process of “Request for Proposal” (RFP). Interested bidders may refer to the RFP notification and RFP documents available on the website <https://www.mstcecommerce.com> and <https://www.pfcclindia.com>. The Bidders may obtain the RFP documents on all working days between 10:30 hrs (IST) and 18:00 hrs (IST) from **23.06.2025 to one working day prior to bid submission for the projects mentioned below** on payment of a non-refundable fee of Rs. 5,00,000/- or USD 7,000 plus applicable GST @18% from 9th Floor, Wing – A, Statesman House, Connaught Place, New Delhi - 110001, Tel.: 91-11-23443996; Fax: 91-11-23443990; e-mail: pfccl.itp@pfcindia.com. The RFP documents can also be downloaded from <https://www.mstcecommerce.com> and <https://www.pfcclindia.com>, however, in such case, interested party can submit Response to RFP only on submission of non-refundable fee of Rs. 5,00,000/- or USD 7,000 plus applicable GST @18% separately. The survey report and clarification to RFP documents shall be issued to those bidders, who have obtained/ purchased RFP documents by paying requisite fee at least one working day prior to bid submission date. Bidders should regularly visit website to keep themselves updated regarding clarifications/ amendments/ time extensions etc., if any. The important timelines in this regard are as follows:

S. No	Name of Transmission Scheme	Last Date for seeking clarifications (dd/mm/yyyy)	Last Date for submission of response to RFP (dd/mm/yyyy)	Date of opening of Response to RFP (dd/mm/yyyy)
1.	Inter-Regional Strengthening between SR Grid and ER Grid	14/07/2025	26/08/2025 up to 15:00 hrs (IST)	26/08/2025 up to 15:30 hrs (IST)

Note: PFC Consulting Limited reserves the right to cancel or modify the process without assigning any reason and without any liability. This is not an offer.

Bid Process Coordinator

PFC CONSULTING LTD.
(A wholly owned subsidiary of PFC Ltd.)
(A Govt. of India Undertaking)

An Initiative of

Ministry of Power
Government of India

Initiative Partner

Central Electricity Authority

FORM - C
RELIANCE INDUSTRIES LIMITED
Loss of share certificates

NOTICE is hereby given that the following share certificates for 1128 share of Reliance Industries Limited, having registered office at 3rd Floor maker chamber IV, 222 Nariman Point, Mumbai, Maharashtra, 400021 India have been lost, misplaced, stolen and/or are untraceable.

Member's Regd. Folio : 060079350
Total Quantity : 320
Share Certificate No(s.) : 62597184, 66884125, 11589625, 53426990, 53426991
No. of shares : 80,100,40,10,30
Distinctive (Nos) : 2217960075-2217960152, 6894562215-6894562374, 209339741- 209339780, 1250232275-1250232284, 1250282285-1250282314

Member's Regd. Folio : 076066752
Total Quantity : 440
Share Certificate No(s.) : 66884149, 62597214, 55061913, 55061912, 57226752, 57226751
No. of shares : 220,110,5,50,5,50
Distinctive (Nos) : 6894564541-6894564760, 2217961718-2217961827, 1338173772-1338173776, 1338173722-1338173771, 405611080-405611084, 405611030-405611079

Member's Regd. Folio : 027538550
Total Quantity : 368
Share Certificate No(s.) : 62597175, 66884115, 53484479, 53484478, 12778420, 10595259, 3457917, 6890125
No. of shares : 92,184,42,4,7,10,20,9
Distinctive (Nos) : 2217959431-2217959522, 6894561041-6894561224, 1251529385-1251529426, 1251529381-1251529384, 257533389-257533395, 189391257-189391266, 52967639-52967688, 142267622-142267630

Application has been made by us the registered shareholder(s) of the company for issue of duplicate Share Certificate in replacement of the above Share Certificate. Any person having any objection to the issue of the duplicate Share Certificate in lieu of the above mentioned original shares Certificate is requested to lodge with the company at the above address or to its Registrars M/s. KFNI Technologies Pvt. Ltd. Seienium Tower B Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Seri, Hyderabad-500032, Telangana, their objection there to in writing within 15 days from the date of this publication.

MINATI PAL
(Name of Claimant/
Wife of Demised Shareholder)

Date: 23rd June, 2025

PUBLIC NOTICE

NOTICE is hereby given that, at the instruction of our client, for the proposed sale purchase transaction, we are investigating the title of **Rajendra Shantaram Gavand and Sangeeta Ranjendra Gavand** to the lands described in the Schedule hereunder written (“the said Land”).

SCHEDULE
All that piece and parcel of agriculture land situated at Village Parhur and Village Parhurpada, Taluka, Alibag, District Raigad as follows:

Name of Village	Gat No. and Hissa No.	Area H. Are Sqr. Mtr.	Assessment Rs. Ps.
Parhur, Taluka, Alibag, District Raigad	10/1 10/2 11/1	00-23-30 00-18-40 00-16-00	04.37 04.46 03.54
Parhurpada, Taluka, Alibag, District Raigad	16	00-13-50	02.86

Any person/s, / body of persons, / company, / Limited liability partnership, / partnership/ firm, / financial corporation, / non-banking financial corporation, / credit society and/or any other entity / individuals having any share, estate, claim, objection, benefit, demand right, title, claim and/or interest, in or to the title of the afore listed owners to their respective Lands or any part thereof by way of any agreement, contract, deed, document, decree of a court of law, letter of intent, term sheet, memorandum of understanding, FSI or TDR, sale, assignment, inheritance, bequest, succession, exchange, mortgage, charge, share, gift, trust, inheritance, tenancy, sub-tenancy, release, possession, right, covenant, condition partnership, trust, family arrangement / settlement, litigation, maintenance, encumbrance lease, sub-lease, under-lease, license, lien, easement, occupancy right and/or or under lost or misplaced documents or otherwise of whatsoever nature or howsoever, are hereby required to make the same known in writing with true copies of supporting documents to our office at the address given below within 14 (fourteen) days from the date of publication hereof. Any claim and/ or objection not so made in writing as hereby required shall, for all intents and purposes, be disregarded and shall be deemed to have been waived and/or abandoned and not binding.

Adv. Ravindra V. Oak
“Gurukrupa”, Maharshi Karve Road, At. Po. & Tal. Alibag, Dist. Raigad.
Date : 23/06/2025

PUBLIC NOTICE

NOTICE is hereby given that, at the instruction of our client, for the proposed sale purchase transaction, we are investigating the title of following owners to the land described in the Schedule hereunder written (“the said Land”).

SCHEDULE
All that piece and parcel of agriculture land of Village Parhur, Taluka, Alibag, District Raigad as follows:

Name of present Owners	Gat No. and Hissa No.	Area H. Are Sqr. Mtr.	Assessment Rs. Ps.
Sonali Amit Rajput	14	00-65-60	18.26

Any person/s, / body of persons, / company, / Limited liability partnership, / partnership/ firm, / financial corporation, / non-banking financial corporation, / credit society and/or any other entity / individuals having any share, estate, claim, objection, benefit, demand right, title, claim and/or interest, in or to the title of the afore listed owners to their respective Lands or any part thereof by way of any agreement, contract, deed, document, decree of a court of law, letter of intent, term sheet, memorandum of understanding, FSI or TDR, sale, assignment, inheritance, bequest, succession, exchange, mortgage, charge, share, gift, trust, inheritance, tenancy, sub-tenancy, release, possession, right, covenant, condition partnership, trust, family arrangement / settlement, litigation, maintenance, encumbrance lease, sub-lease, under-lease, license, lien, easement, occupancy right and/or or under lost or misplaced documents or otherwise of whatsoever nature or howsoever, are hereby required to make the same known in writing with true copies of supporting documents to our office at the address given below within 14 (fourteen) days from the date of publication hereof. Any claim and/ or objection not so made in writing as hereby required shall, for all intents and purposes, be disregarded and shall be deemed to have been waived and/or abandoned and not binding.

Adv. Ravindra V. Oak
“Gurukrupa”, Maharshi Karve Road, At. Po. & Tal. Alibag, Dist. Raigad.
Date : 23/06/2025

HEALTHY LIFE AGRITEC LIMITED
CIN: L52520MH2019PLC332778
Regd. Office: SH-8/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East Thane Maharashtra - 401107
Website: <https://www.healthylifeagritec.com>/Email ID: info@healthylifeagritec.com
Phone No.: +91 7305441244

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Members are hereby informed that the Extra Ordinary General Meeting (“EGM”) of the Shareholders of Healthy Life Agritech Limited (“the Company”) will be held on **Wednesday, 16th July, 2025, at 2.00 p.m. (IST)** through Video Conferencing (“VC”) Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (“Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), to transact the business as set out in the Notice of EGM.

Members will be able to attend and participate in the EGM by VC/OAVM only. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of EGM will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants (“DP”) by following procedure prescribed by DP.

The Company has engaged services of Central Depository Services (India) Limited (“CDSL”) for providing remote e-voting facility (“remote e-voting”) to all its members to cast their vote on all resolutions set out in the Notice of EGM. Additionally, the Company, through CDSL, is providing the facility of voting through e-voting system during the EGM (e-voting).

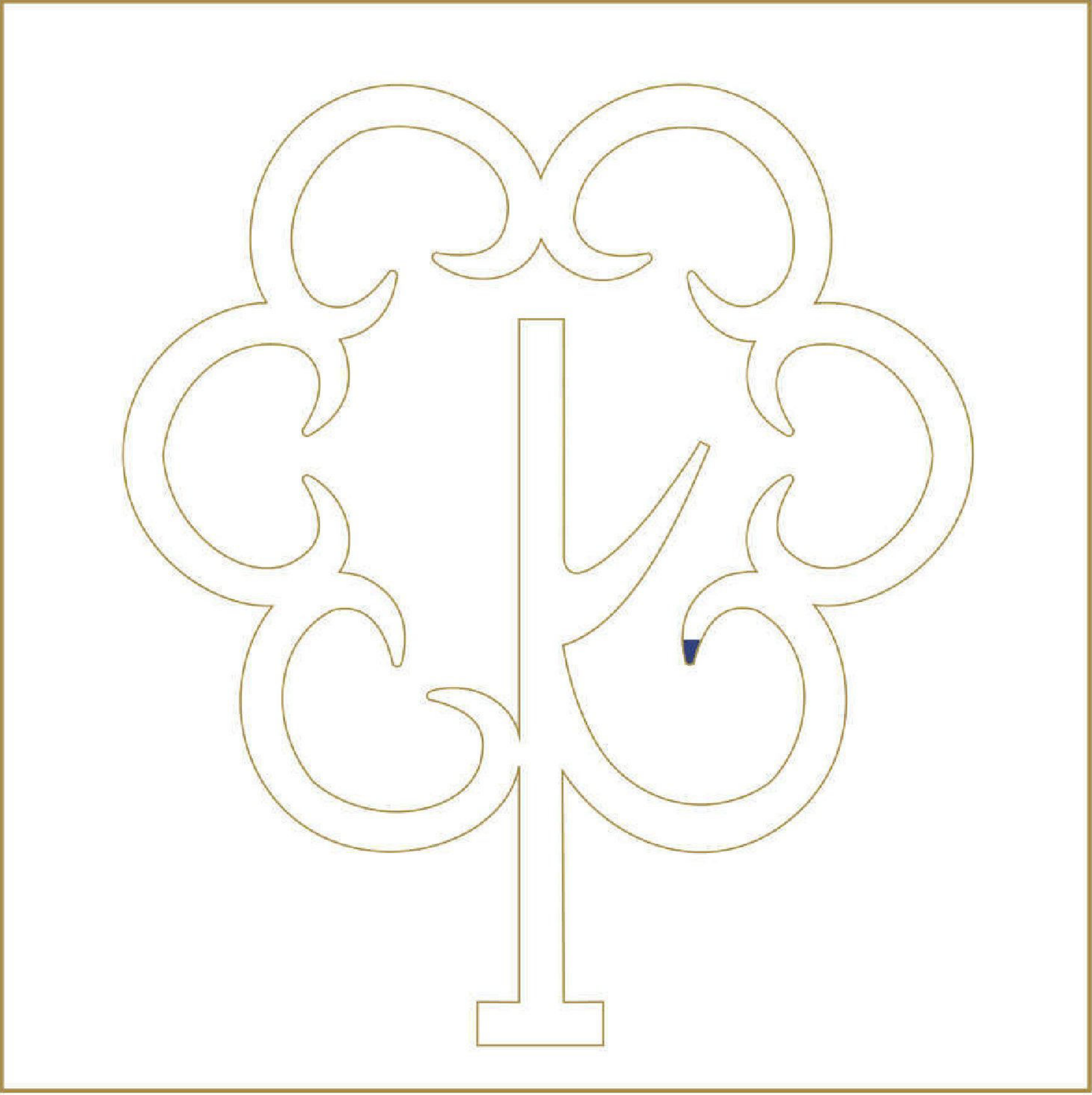
The details shall be as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the EGM through VC / OAVM has been set out in the Notice of the EGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of EGM (being sent electronically) and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through e-voting facility at the EGM.

The Notice of EGM will also be made available on the Company’s website at: <https://www.healthylifeagritec.com/>, and website of the stock exchange, i.e., BSE Limited at www.bseindia.com.

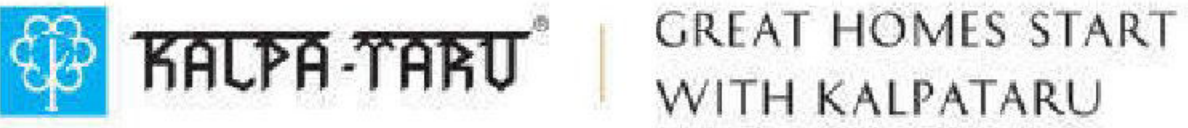
For Healthy Life Agritech Limited
Sd/-
Divya Mojjada
Managing Director
DIN: 07759911

Place: Thane, Maharashtra
Date: June 21, 2025



WE’VE SPENT 55 YEARS
BUILDING A 5 LETTER WORD
TRUST.

- A legacy that began in 1969 in South Mumbai.** An integrated real estate developer with a proven track record of delivery.
- 120 projects completed.** Over 25 million sq. ft. of developable areas across Mumbai, Thane, Navi Mumbai, and Pune.*
- A global powerhouse.** Part of the Kalpataru Group with a presence in 75 countries across power, railways, civil infra, logistics & facility management.
- Amongst top 5 developers in MCGM.**



- A LEGACY OF 55 YEARS**
- TOP 5 DEVELOPERS IN MCGM**
- 120 COMPLETED PROJECTS***
- AWARD WINNING PROJECTS**

Disclaimer: Kalpataru Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offering of its equity shares and has filed a red herring prospectus dated 18th June, 2025. (“RHP”) with the Registrar of Companies, Mumbai at Maharashtra and the Securities and Exchange Board of India (“SEBI”). The RHP is available on the website of the Company at www.kalpataru.com, the website of SEBI at www.sebi.gov.in, and the website of the Book Running Lead Managers, ICICI Securities Limited at www.icicisecurities.com, JM Financial Limited at www.jmfi.com and Nomura Financial Advisory and Securities (India) Private Limited at www.nomuraholdings.com/company/group/asia/india/index.html and the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Any potential investor should note that investment in Equity Shares involves a high degree of risk. For details, potential investors should refer to the Red Herring Prospectus, including the section titled “Risk Factors” on page 32 of the RHP. The Equity Shares proposed to be offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (“U.S. Securities Act”), or any state securities laws of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares will be offered and sold outside the United States in “offshore transactions” as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made. There will be no public offering of the Equity Shares in the United States. *As of 31st Dec, 2024.

022 3064 3065

www.kalpataru.com

