Healthy Life Jeeta hai India!

Date: November 14, 2026

To,
The Manager - Listing Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra – 400001.

Scrip Code: 543546
BSE Symbol: HEALTHYLIFE

Subject: Intimation regarding postponement and rescheduling of Board Meeting pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

This is in connection with our earlier intimation dated November 05, 2026 informing regarding meeting of the Board of Directors of the Company scheduled to be held on Saturday, November 14, 2026 at the registered office situated at SH-B/09, New Heera Panna CHS Ltd, Gokul Village Shanti Park, Mira Road East, Thane, Maharashtra, 401107 of the Company, inter-alia to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter & half year ended on September 30, 2026 and other matters.

It is hereby informed that, due to unavoidable circumstances arising from the ill health of the Auditor the meeting of the Board of Directors has been ***postponed and rescheduled to be held on 21st November 2026.***

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from October 01, 2026 and shall remain closed till the end of 48 hours after the declaration of the Un - Audited Financial Results for quarter & half year ended on September 30, 2026.

You are requested to take the above information on record.

Thanking You.

For Healthy Life Agritec Limited

DIVYA MOJJADA
Digitally signed by DIVYA MOJJADA
Date: 2026.11.14 17:39:10 +05'30'

Divya Mojjada
Managing Director
DIN: 07759911