

HEALTHY INVESTMENTS LIMITED

Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034

August 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai- 400001

Dear Sir,

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof - Outcome of Board of Directors Meeting.

Ref: Stock Code: 503689

Further to our intimation dated May 15, 2026 regarding the receipt of request letters from Outgoing Promoters of the Company (“Outgoing Promoter”), seeking reclassification from the ‘Promoter’ category to the ‘Public’ category, and our intimation dated May 22, 2026 regarding the approval of the said reclassification by the Board of Directors and pursuant to Regulation 31A(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’).

We hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 13, 2026, has approved the withdrawal of Re-classification Application in respect of Mrs. Shantha Prasad Challa and approved to proceed with the Re-classification of the Remaining Outgoing Promoters from the ‘Promoter’ category to the ‘Public’ category.

Consequent to the withdrawal of the aforesaid reclassification application in respect of Mrs. Shantha Prasad Challa, the details of the remaining three Outgoing Promoters are as follows:

Sl. No	Name of the Promoter/promoter Group	No. of shares	Percentage of Shareholding
1	Jagadish Prasad Kanuri	0	0.00
2	K. Harishchandra Prasad	0	0.00
3	K Rama Krishna Prasad	0	0.00
	Total	0	0.00

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This is for your information and necessary records.

Thanking you,

Yours faithfully,

For HEALTHY INVESTMENTS LIMITED

**KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286**