

HEALTHY INVESTMENTS LIMITED

Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000

Date: May 22, 2026

To
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 503689

Dear Sir/Madam,

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

Further to our intimation dated May 15, 2026 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 request letter, dated May 15, 2026, received from, Promoters of the Company, seeking reclassification from the 'Promoter' category to the "Public" category shareholder, was placed before the Board of Directors of the Company at their meeting held on Friday May 22, 2026.

The Board inter-alia has considered the request letters made by the Outgoing Promoters and after analyzing the rationale as specified therein, has approved their request for reclassification from 'Promoter' category to 'Public' category shareholder, as required under Regulation 31A of the SEBI Listing Regulations.

The Board noted that the Outgoing Promoters (as detailed in **Annexure-1**), in their request letters, has confirmed that:

- a) He/she along with his/her immediate relatives do not hold more than ten percent of the total voting rights of the Company;
- b) He/she along with his/her they along with his immediate relatives do not exercise control over the affairs of the Company directly or indirectly;
- c) He/she along with his/her immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreements;
- d) He/she along with his/her immediate relatives, do not hold any position on, nor represented on, the Board of Directors of the Company (including having no nominee director).

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- e) He/she along with his/her immediate relatives, do not act as key managerial personnel in the Company;
- f) He/she is not declared as wilful defaulter as per the Reserve Bank of India Guidelines;
- g) He/she is not a fugitive economic offender.
- h) there is no pending regulatory action against him/her.

The Board also noted that the Promoters has given an undertaking that they will comply with the conditions set out in Regulation 31A(3)(b) of the SEBI Listing Regulations.

Pursuant to the provisions of Regulation 31A(3) of the SEBI Listing Regulations, the Board was informed that the said reclassification shall require approval of the stock exchanges viz. BSE Limited

This is for your kind information and records.

Thanking you

Yours faithfully,

FOR HEALTHY INVESMENTS LIMITED

**KRISHNA BABU CHERUKURI
DIRECTOR
DIN:00993286**

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Annexure-1

Details of the shareholding of the Outgoing Promoter 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.	Shantha Prasad Challa	0	0.00
3.	K. Harishchandra Prasad	0	0.00
4.	K Rama Krishna Prasad	0	0.00
	Total	0	0.00