

HEALTHY INVESTMENTS LIMITED

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

Date: August 10, 2026

To,
The Departments of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 503689

With reference to the above-mentioned subject, we wish to inform that a meeting of Board of Directors of our company is scheduled to be held on Thursday, August 13, 2026 inter alia, to consider and approve the un-audited financial results of the Company for the first quarter ended June 30, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till August 15, 2026 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For **Healthy Investments Limited**

Krishna Babu Cherukuri
Director
Din: 00993286