



Healthy Life Jeeta hai India!

Date: June 05, 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 continuation of our earlier intimations dated May 25, 2026 and May 30, 2026, regarding the meeting of the Board of Directors of the Company scheduled to consider and approve, inter alia, the Audited Financial Results of the Company for the financial year ended March 31, 2026, along with other business matters.

It is hereby informed that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company has once again been postponed and rescheduled. Accordingly, the said meeting shall now be held on **Monday, June 08, 2026**, at the registered office of the Company situated at SH-B/09, New Heera Panna CHS Ltd, Gokul Village Shanti Park, Mira Road East, Thane, Maharashtra – 401107.

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 April 01, 2026 and shall remain closed till the end of 48 hours after the declaration of the Audited Financial Results for the quarter and year ended on 31st March, 2026.

You are requested to take the above information on record.

Thanking You.

**For Healthy Life Agritec Limited**

**Divya Mojjada**  
Managing Director  
DIN: 07759911

**HEALTHY LIFE AGRITEC LIMITED**

Registered Office: SH-B/09, New Heera Panna CHS LTD, Gokul 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, Obadenahalli, Doddaballapur, Bangalore - 561203, Karnataka. Tel.: +91 888 466 9595

CIN: L52520MH2019PLC332778

An ISO 9001:2015 CERTIFIED COMPANY

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