



Healthy Life Jeeta hai India!

Date: June 22, 2026

To,  
The Manager  
Compliance Monitoring Team  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, Maharashtra - 400001.

Scrip Code: 543546  
BSE Symbol: HEALTHYLIFE

**Subject: Submission of reply to the query raised by your good office wide an email dated June 18, 2026 pursuant to Non-Disclosure of reasons for delay in submission of financial results for Period/Year ended March 31, 2026.**

Dear Sir / Madam,

With reference to your query dated June 18, 2026 regarding the delay in submission of the Financial Results for the quarter/year ended March 31, 2026, we would like to submit the following:

The meeting of the Board of Directors of the Company was originally scheduled to be held on May 30, 2026 for, inter alia, considering and approving the Financial Results for the quarter and year ended March 31, 2026. However, due to the delay in receipt of the financials of the subsidiary leading to delay in preparation of the Consolidated financial statements for the quarter and financial year ended on March 31, 2026, Hence the Company was unable to consider its audited financial results for the quarter and year ended 31st March, 2026 (Standalone & Consolidated) within prescribed timeline as per Regulation 33 of the Listing Regulations.

Thereafter, the Board Meeting was rescheduled on Friday June 05, 2026 which was further rescheduled and duly held to Monday, June 08, 2026 wherein the Financial Results for the quarter and year ended March 31, 2026 were considered and approved. The delay in submission of the Financial Results was solely on account of the aforesaid circumstances and was neither intentional nor deliberate. The acknowledgements pursuant to the said submission is enclosed hereunder as ***Annexure-A***.

We regret any inconvenience this may have caused and respectfully request you to take note of the above clarification. The Company remains committed to complying with all applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall continue to ensure timely compliance in the future.

We request you to kindly take the above explanation on record and oblige.

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

info@healthylifeagritec.com | www.healthylifeagritec.com

**Date & Time of Download : 22/06/2026 19:03:12****BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	13249201
<b>Date and Time of Submission</b>	6/8/2026 10:21:41 PM
<b>Scripcode and Company Name</b>	543546 - Healthy Life Agritec Ltd
<b>Subject / Compliance Regulation</b>	Board Meeting Outcome for Outcome Of Board Meeting Pursuant To Regulation 30 Of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.
<b>Submitted By</b>	Rupal Kalsi
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/06/2026 13:34:34

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	13249207
<b>Date and Time of Submission</b>	6/8/2026 10:27:26 PM
<b>Scripcode and Company Name</b>	543546 - Healthy Life Agritec Ltd
<b>Subject / Compliance Regulation</b>	Results-Delay in Financial Results
<b>Submitted By</b>	Rupal Kalsi
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0806202610301027	Date & Time	: 08/06/2026 10:29:26 PM
Scrip Code	: 543546		
Entity Name	: HEALTHYLIFE AGRITEC LIMITED		
Compliance Type	: Regulation 33(3)-Integrated Finance Other Than Bank		
Quarter / Period	: 31/03/2026		
Mode	: XBRL E-Filing		

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0806202610300827	Date & Time : 08/06/2026 10:29:19 PM
Scrip Code	: 543546	
Entity Name	: HEALTHYLIFE AGRITEC LIMITED	
Compliance Type	: Regulation 33(3)-Integrated Finance Other Than Bank	
Quarter / Period	: 31/03/2026	
Mode	: XBRL E-Filing	