



Healthy Life Jeeta hai India!

Date: May 30, 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 connection with our earlier intimation dated May 25, 2026 informing regarding meeting of the Board of Directors of the Company scheduled to be held on Saturday, May 30, 2026 at the registered office situated at SH-B/09, New Heera Panna CHS Ltd, Gokul Village Shanti Park, Mira Road East, Thane, Maharashtra, 401107 of the Company, inter-alia to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2026 and other matters.

It is hereby informed that, due to unavoidable circumstances, the meeting of the Board of Directors has been ***postponed and rescheduled to be held on Friday, June 05, 2026.***

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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