



Date: 05th September, 2026

To
The Manager
Corporate Services Department
BSE Limited.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra - 400001.

Scrip Code: 543546
BSE Symbol: HEALTHYLIFE

Subject: Intimation of dispatch of Letter to shareholders whose e-mail addresses are not registered with Company /Registrar & Transfer Agent ('RTA') / Depository Participants(DPs').

Reference: Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

This is to inform you that pursuant to the aforesaid Regulation, the Company has sent a physical communication to the members whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, indicating the details of the web-link for accessing the Annual Report of the Company, at their registered addresses, as per the records of the RTA. A copy of the letter is enclosed for your records.

You are requested to kindly take the above information on your records.

This is for your information and records.

Thanking you.

For Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911

Encl: As above

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: L10305MH2019PLC332778

An ISO 9001:2015 CERTIFIED COMPANY

info@healthylifeagritec.com | www.healthylifeagritec.com



NOTICE OF 7TH ANNUAL GENERAL MEETING & ANNUAL REPORT FOR THE F.Y. 2025-26 OF HEALTHY LIFE AGRITEC LIMITED

(Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date: 04th September, 2026

Dear Shareholders,

We are pleased to inform that the 7th Annual General Meeting ("AGM") of Healthy Life Agritec Limited ("the Company") is scheduled to be held on **Saturday, 26th September, 2026 at 12:30 P.M.** (IST) through video conference ("VC") / other audio visual means ("OAVM") to transact the business as set out in the Notice of the 7th AGM dated 4th September, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated September 19, 2024 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the Notice of AGM and Annual Report for the Financial Year 2025-26 are being sent through e-mail to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participant(s) ("DP").

In compliance of Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to you for providing the web-link along with the path to access the Annual Report of Company, which is given below, as your email id is not registered with the Company / RTA / DP:

Web-link: www.healthylifeagritec.com/assets/img/ipo/annual_report_25-26.pdf

Path: www.healthylifeagritec.com > Investors Tab > Annual Report Tab

The company hereby attaches a QR code from where the Annual Report of the Company for F.Y. 2025-26 can be accessed:



The Notice of AGM and Annual Report for the Financial Year 2025-26 is also available on the Company's website at www.healthylifeagritec.com, on the website of Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited at www.bseindia.com. Request for a physical copy of the Annual Report for the Financial Year 2025-26, if so required, may be sent in writing to the Company / RTA – Cameo Corporate Services Ltd.

Process for registration of e-mail id:

- In case you are holding shares in physical form you are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card and self-attested copy of any document in support of the address of the Member, (e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) to Cameo Corporate Services Ltd, Subramanian Building, #1, Club House Road, Chennai, Tamil Nadu, 600002, investor@cameoindia.com.

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: **L10305MH2019PLC332778**

An ISO 9001:2015 CERTIFIED COMPANY

info@healthylifeagritec.com | www.healthylifeagritec.com



- b) In case you are holding shares in Demat form, you are requested to register/ update your email address with your DP.

We encourage you to register your email id at the earliest in order to receive timely communications and updates from the Company.

Updation of Bank Account Details:

Shareholders are requested to ensure that their bank account details in their respective demat accounts/physical folios are updated, to enable the Company to make timely credit of dividend in their bank accounts.

Members may note that as per Master Circular dated June 23, 2025 read with any other amendments therein, issued by SEBI, Members who hold shares in physical form and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature], shall be eligible to get dividend only in electronic mode, subject to updation of the above details in their folios.

Note- You are also requested to update your e mail address at the earliest either through your depository participants or send a communication to us / our RTA to facilitate the updation to continue receiving all important information; documents thereafter and encourage Green Initiative.

Thanking You,

For Healthy Life Agritec Limited

**Sd/-
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: **L10305MH2019PLC332778**

An ISO 9001:2015 CERTIFIED COMPANY

info@healthylifeagritec.com | www.healthylifeagritec.com