



Date: August 10, 2026

To,
The Manager,
The Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra - 400001.

Scrip Code: 543546
BSE Symbol: HEALTHYLIFE

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of Board of Directors is scheduled to be held on **Friday, August 14, 2026** at 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 inter-alia to transact the following business items:

- 1) Consider and approve Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2026.
- 2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of **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 equity shares of the Company for Directors, Officers and designated employees has been already closed from July 01, 2026 and shall remain closed till the end of 48 hours after the declaration of the Un-Audited Financial Results for the year ended on June 30, 2026.

You are requested to take the above information on record.

Thanking You.

For and on behalf of
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: L10305MH2019PLC332778

An ISO 9001:2015 CERTIFIED COMPANY

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