

HEALTHY INVESTMENTS LIMITED

Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000

May 18, 2026

To
THE CORPORATE RELATIONS DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code: 503689

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 22nd day of February 2026, inter alia, to

- a) Consider and approve the audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026.
- b) Re-classification of person belonging to promoter category of the company to public category
- c) Appointment of Mr. Manish Kumar Shukla (DIN:08520576) as an Additional director in the category of Non-Executive Independent Director of the Company

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours faithfully,

For HEALTHY INVESTMENTS LIMITED

KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286