Healthy Life Jeeta hai India!

Date: August 14, 2026

To,
The Manager,
The Listing Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra – 400001.

Scrip Code: 543546
BSE Symbol: HEALTHYLIFE

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to **Regulation 30 and 33** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e. **Friday, 14th August, 2026**, at the Registered Office of the Company at SH-B/09, New Heera Panna CHS Ltd, Gokul Village Shanti Park, Mira Road East, Thane, Maharashtra, 401107 has inter-alia considered and approved the following business item:

Approval of Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2026:

Approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2026, as recommended by the Audit Committee together with the Limited Review Report provided by the Auditor on the said Results. A copy of Financial Results along with the Limited Review Report issued by the statutory auditor, is enclosed herewith.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 5:30 p.m.

This is for your information and record.

Thanking you.

For Healthy Life Agritec Limited

DIVYA MOJJADA
Digitally signed by DIVYA MOJJADA
Date: 2026.08.14 17:30:58 +05'30'

Divya Mojjada
Managing Director
DIN: 07759911

NYS & COMPANY
Chartered Accountants

Independent Auditor's Limited Review Report on Standalone Unaudited Financial Results for the quarter ended 30 June 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Limited Review Report to
The Board of Directors
Healthy Life Agritec Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **Healthy Life Agritec Limited** ("the Company") for the Quarter ended 30 June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited interim standalone financial information which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement, except to the extent that statutory dues of TDS has not been deposited & Sundry Balances of Debtors & Creditors are subject to confirmation.

For **NYS & Company**
Chartered Accountants
Firm Registration No. 017007N

NYS & COMPANY NEW DELHI CHARTERED ACCOUNTANTS

CA Nitesh Agrawal
Partner
M. No.: 527125
UDIN: 26527125XQNXAE2518
Place: New Delhi
Date: 14/08/2026

Office: 208, Arunachal Building, 19, Barakhamba Road
Connaught Place, New Delhi – 110001
Phn: (+91) 011 4020 4434 | **E-mail ID:** info@nys.co.in

HEALTHY LIFE AGRITECH LIMITED

CIN: L10305MH2019PLC332778
SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park,
Mira Road East, Thane-401107, Maharashtra, India
Website: www.healthylifeagritec.com, E-Mail: Info@healthylifeagritec.com, Mobile No. +91-8355891669

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	a) Revenue from operations	2,840.99	5,189.40	1,667.70	10,707.20
	b) Other income	-	-	-	-
	Total income	**2,840.99**	**5,189.40**	**1,667.70**	**10,707.20**
2	**Expenses**				
	a) Purchase of stock in trade	2,743.44	5,017.50	1,633.82	10,125.48
	b) Changes in inventories of stock in trade	(109.95)	(61.96)	(93.25)	(168.29)
	c) Employee benefits expense	28.24	19.87	10.64	97.02
	d) Finance costs	17.22	23.43	3.52	32.48
	e) Depreciation and amortisation expense	10.07	4.83	3.94	22.28
	f) Other expenses	50.24	63.85	45.32	262.20
	Total expenses	**2,739.27**	**5,067.51**	**1,603.98**	**10,371.17**
3	**Profit / (Loss) before exceptional Items and tax (1-2)**	**101.73**	**121.89**	**63.71**	**336.03**
4	Exceptional items	-	-	-	-
5	**Profit / (Loss) before tax (3-4)**	**101.73**	**121.89**	**63.71**	**336.03**
6	**Tax expense**				
	a) Current tax	25.84	31.92	16.04	76.95
	b) Deferred tax	1.54	4.72	0.16	13.58
7	**Profit / (Loss) after Tax (5-6)**	**74.35**	**85.25**	**47.52**	**245.50**
8	**Other comprehensive income**				
	a) Items that will not be reclassified to profit and loss	-	-	-	-
	Re-measurement gains (losses) on defined benefit plans	-	-	-	-
	Income tax effect	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-
	Net other comprehensive income to be reclassified to profit or loss in subsequent periods	-	-	-	-
	Income tax effect	-	-	-	-
	Total other comprehensive income / (loss) for the year	-	-	-	-
9	**Total comprehensive income / (loss) for the period/year (7+8)**	**74.35**	**85.25**	**47.52**	**245.50**
10	Paid up equity share capital (face value of Rs. 10 per share)	**4,962.40**	**4,962.40**	**2,481.20**	**4,962.40**
11	Other equity	-	-	-	900.65
12	**Earnings per equity share (face value of Rs. 10 per share)**				
	Basic (Rs.)	0.15	0.17	0.19	0.49
	Diluted (Rs.)	0.15	0.24	0.19	0.70

Note:

1 The unaudited standalone financial results have been reviewed and approved by the board of directors at their meeting held on 14th August, 2026.

2 The above results for the quarter ended on 30 June 2026 have been prepared in accordance with the recognition and measurement principles of AccountingStandard("AS"), prescribed under Section133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

3 The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.

For and on behalf of the Board of Directors
For Healthy Life Agritec Limited

DIVYA MOJJADA
Digitally signed by DIVYA MOJJADA
Date: 2026.08.14 17:31:30 +05'30'

Divya Mojjada
Managing Director
DIN: 07759911

Place: Thane
Date: 14-08-2026

Independent Auditor's Limited Review Report on Consolidated Unaudited Financial Results for the quarter ended 30 June 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report to The Board of Directors
Healthy Life Agritec Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results ("Statement") of **Healthy Life Agritec Limited** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") for the Quarter ended 30 June 2026 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited interim standalone financial information which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Statement includes the results of following Subsidiary Companies:
   - Healthy Life Agro Limited
   - Healthy Life Farms Private Limited
5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement, except to the extent that statutory dues of TDS has not been deposited & Sundry Balances of Debtors & Creditors are subject to confirmation.

For **NYS & Company**
Chartered Accountants
Firm Registration No. 017007N

NYS & COMPANY NEW DELHI CHARTERED ACCOUNTANTS

CA Nitesh Agrawal
Partner
M. No.: 527125
UDIN: 26527125GUICCH3937
Place: New Delhi
Date: 14/08/2026

HEALTHY LIFE AGRITECH LIMITED

CIN: L10305MH2019PLC332778

SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park,

Mira Road East, Thane-401107, Maharashtra, India

Website: www.healthylifeagritec.com, E-Mail: Info@healthylifeagritec.com, Mobile No. +91-8355891669

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	a) Revenue from operations	6,952.15	8,519.24	4,276.33	22,814.20
	b) Other income	-	-	-	-
	Total income	**6,952.15**	**8,519.24**	**4,276.33**	**22,814.20**
2	**Expenses**				
	a) Purchase of stock in trade	6,813.60	8,287.73	4,161.89	21,884.48
	b) Changes in inventories of stock in trade	(199.79)	(96.72)	(97.70)	(231.63)
	c) Employee benefits expense	36.47	35.68	16.64	131.88
	d) Finance costs	27.64	34.83	15.75	79.84
	e) Depreciation and amortisation expense	10.07	4.83	3.94	22.28
	f) Other expenses	75.38	104.62	64.70	385.46
	Total expenses	**6,763.37**	**8,370.97**	**4,165.22**	**22,272.32**
3	**Profit / (Loss) before exceptional Items and tax (1-2)**	**188.78**	**148.27**	**111.11**	**541.88**
4	Exceptional items	-	-	-	-
5	**Profit / (Loss) before tax (3-4)**	**188.78**	**148.27**	**111.11**	**541.88**
6	**Tax expense**				
	a) Current tax	47.75	38.56	27.96	128.76
	b) Deferred tax	1.54	4.72	0.16	13.58
7	**Profit / (Loss) after Tax (5-6)**	**139.49**	**104.99**	**82.98**	**399.54**
8	**Other comprehensive income**				
	a) Items that will not be reclassified to profit and loss	-	-	-	-
	Re-measurement gains (losses) on defined benefit plans	-	-	-	-
	Income tax effect	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-
	Net other comprehensive income to be reclassified to profit or loss in subsequent periods	-	-	-	-
	Income tax effect	-	-	-	-
	Total other comprehensive income / (loss) for the year	-	-	-	-
9	**Total comprehensive income / (loss) for the period/year (7+8)**	**139.49**	**104.99**	**82.98**	**399.54**
10	**Minority Interest**	0.01	0.00	0.00	0.01
11	**Profit attributed to equity shareholders (7-8)**	**139.49**	**104.99**	**82.98**	**399.53**
12	Paid up equity share capital (face value of Rs. 10 per share)	**4,962.40**	**4,962.40**	**2,481.20**	**4,962.40**
13	Other equity	-	-	-	1,354.64
14	**Earnings per equity share (face value of Rs. 10 per share)**				
	Basic (Rs.)	0.28	0.21	0.33	0.81
	Diluted (Rs.)	0.28	0.30	0.33	1.14

Note:

1 The unaudited Consolidated financial results have been reviewed and approved by the board of directors at their meeting held on 14th August, 2026.

2 The above results for the quarter ended on 30 June, 2026 have been prepared in accordance with the recognition and measuren principles of Accounting Standard("AS"), prescribed under Section133 of the Companies Act, 2013 read with relevant rules is: thereunder and other accounting principles generally accepted in India

3 The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.

For and on behalf of the Board of Directors

For Healthy Life Agritec Limited

DIVYA MOJJADA

Digitally signed by DIVYA MOJJADA
Date: 2026.08.14 17:31:55 +05'30'

Divya Mojjada

Managing Director

DIN: 07759911

Place: Thane

Date: 14-08-2026