



To,
The Manager,
Corporate Services Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - - 400 001

Date: 04-09-2025

Scrip Code: 543546

**SUB: PRIOR INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
("SEBI LISTING REGULATIONS")**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, September 10, 2025** at the Registered Office of the Company at SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East Thane- 401107, Maharashtra to consider, *inter-alia*, the proposal of fund raising by way of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Board.

Trading Window Closure

Further in accordance with the applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "**Trading Window**" for dealing in Equity Shares of the Company shall remain closed for Insiders, Designated Persons and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trades and Prevention of Insider Trading of the Company, from **Thursday, September 04, 2025** till 48 hours of the conclusion of Board Meeting to be held on **Wednesday, September 10, 2025**.

This is for your information and appropriate dissemination.

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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