



Date: 14<sup>th</sup> February, 2026

To  
The General Manager,  
Department of Corporate Services  
BSE Limited,  
Phirozen Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 543546  
BSE Symbol: HEALTHYLIFE

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 held on today i.e. 14<sup>th</sup> February, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at their meeting held on today i.e. **Saturday, 14<sup>th</sup> February, 2026**, at the 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 considered the following business items:

1. Considered and approved the standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and Nine month ended on 31<sup>st</sup> December, 2025.

In compliance with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) the Standalone and Consolidated un-audited Financial Results for the Quarter ended December 31, 2025 of the Company along with Limited Review Report is enclosed.

The meeting of the Board of Directors commenced at 04.30 p.m. and concluded at 06:00 p.m.

This is for your information and record.

Thanking you.

Yours Faithfully,

**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


info@healthylifeagritec.com | www.healthylifeagritec.com

**Independent Auditor's Limited Review Report on Standalone Unaudited Financial Results for the quarter ended December 31, 2025 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** (formerly known as Healthy Life Agritec Private Limited) ("the Company") for the Quarter ended December 31, 2025 ("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 prepared in accordance with the generally accepted accounting principles in India ("GAAP") and in compliance with the applicable Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. 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 generally accepted accounting principles in India ("GAAP") and in compliance with the applicable Accounting Standard as 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.

For NYS & Company  
Chartered Accountants  
Firm Registration No. 017907N

  
CA Nitesh Agrawal

Partner

M. No.: 527125

UDIN: 26527125 JQVFOH968

Place: New Delhi

Date: 14/02/2026

**HEALTHY LIFE AGRITEC LIMITED**

CIN: L52520MH2019PLC332778

Regd. Office : SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East, Thane, Maharashtra, India, 401107

E-Mail ID: info@healthylifeagritec.com, Mobile No. +91-8355891669

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025**

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income</b>						
	a) Revenue from operations	2,213.66	1,636.44	1,870.02	5,517.80	4,893.14	6,445.06
	b) Other income	-	-	-	-	-	-
	<b>Total income</b>	<b>2,213.66</b>	<b>1,636.44</b>	<b>1,870.02</b>	<b>5,517.80</b>	<b>4,893.14</b>	<b>6,445.06</b>
2	<b>Expenses</b>						
	a) Purchase of stock in trade	2,040.13	1,434.03	1,855.65	5,107.98	4,709.38	6,089.58
	b) Changes in inventories of stock in trade	(36.34)	23.26	(111.39)	(106.32)	(107.89)	(128.67)
	c) Employee benefits expense	33.10	33.41	15.71	77.15	31.80	47.51
	d) Finance costs	2.04	3.49	3.37	9.05	10.31	13.68
	e) Depreciation and amortisation expense	7.64	5.87	4.08	17.45	11.66	15.74
	f) Other expenses	51.85	101.19	41.00	198.35	116.44	157.44
	<b>Total expenses</b>	<b>2,098.41</b>	<b>1,601.26</b>	<b>1,808.42</b>	<b>5,303.66</b>	<b>4,771.70</b>	<b>6,195.28</b>
3	<b>Profit / (Loss) before exceptional Items and tax (1-2)</b>	<b>115.25</b>	<b>35.18</b>	<b>61.60</b>	<b>214.14</b>	<b>121.44</b>	<b>249.78</b>
4	Exceptional items	-	-	-	-	-	-
5	<b>Profit / (Loss) before tax (3-4)</b>	<b>115.25</b>	<b>35.18</b>	<b>61.60</b>	<b>214.14</b>	<b>121.44</b>	<b>249.78</b>
6	<b>Tax expense</b>	29.01	8.69	15.50	53.90	30.57	63.01
7	<b>Profit / (Loss) after Tax (5-6)</b>	<b>86.24</b>	<b>26.49</b>	<b>46.10</b>	<b>160.25</b>	<b>90.88</b>	<b>186.78</b>
8	<b>Other comprehensive income</b>						
	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	-	-	-	-	-	-
	<b>Total other comprehensive income / (loss) for the year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Total comprehensive income / (loss) for the period/year (7+8)</b>	<b>86.24</b>	<b>26.49</b>	<b>46.10</b>	<b>160.25</b>	<b>90.88</b>	<b>186.78</b>
10	Paid up equity share capital (face value of Rs. 10 per share)	4,962.40	2,481.20	2,481.20	4,962.40	2,481.20	2,481.20
11	Other equity (Reserve excluding revaluation reserves)	-	-	-	-	-	655.15
12	<b>Earnings per equity share (face value of Rs. 10 per share)</b>						
	Basic (Rs.)	0.17	0.11	0.19	0.32	0.37	0.75
	Diluted (Rs.)	0.29	0.11	0.19	0.53	0.37	0.77

Note:

- The unaudited standalone financial results have been reviewed and approved by the board of directors at their meeting held on 14th february, 2026.
- The above results 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.
- The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.

**HEALTHY LIFE AGRITEC LIMITED**

CIN: L52520MH2019PLC332778

Regd. Office : SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East, Thane, Maharashtra, India, 401107

E-Mail ID: info@healthylifeagritec.com, Mobile No. +91-8355891669

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025**

4. During the quarter ended Dec'2025, the company has raised Rs. 2481.20 Lakhs Via Issuance of equity shares though rights issue by issuing 2,48,12,000/- equity shares at issue price of Rs. 10/- equity shares.

**Statement Of Deviation Or Variation In Utilization Of Funds Raised**

Name of listed entity	Healthy Life Agritec Limited
Mode of Fund Raising	Issuance of equity shares though rights issue
Date of Raising Funds	03-11-2025
Amount Raised	Rs. 2481.20 Lakhs
Report filed for Quarter and Nine Months Ended	December 31, 2025
Monitoring Agency	Yes
Monitoring Agency Name, if applicable	Care Ratings Limited
Is there a Deviation/Variation in use of fund raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the Unit holders	Note Applicable
If yes, Date of Unit holders Approval	Note Applicable
Explanation for the Deviation/Variation	Note Applicable
Comments of the Audit Committee after review	None

Set forth below are objects for which funds have been raised in the Issuance of equity shares though preferential issue and details of deviation, if any, in the following table:

Original Object	Modified object, if any	Original Allocation (in lakhs)	Modified Allocation, if any	Funds Utilised (in lakhs)	Amount of Deviation /Variation
Working capital requirement	NA	1,800.34	NA	1,800.34	NA
Repayment of Debt	NA	85.00	NA	85.00	NA
General corporate purposes	NA	545.86	NA	258.50	NA
Issue Expenses	NA	50.00	NA	30.97	NA

\* The unutilized amount from the issue as on 31st December 2025 is lying in the Monitoring Account No. 317405000832 with ICICI Bank

**Divya Mojjada**  
Managing Director  
DIN: 07759911

Place: Mumbai  
Date: 14-February-2026

**Independent Auditor's Limited Review Report on Consolidated Unaudited Financial Results for the quarter ended December 31, 2025 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** (formerly known as Healthy Life Agritec Private Limited) ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") for the Quarter ended December 31, 2025 ("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 prepared in accordance with the generally accepted accounting principles in India ("GAAP") and in compliance with the applicable Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. 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 Private 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 generally accepted accounting principles in India ("GAAP") and in compliance with the applicable Accounting Standard as 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.

For NYS & Company

Chartered Accountants

Firm Registration No. 017007N

NEW  
DELHI

CA Nitesh Agrawal

Partner

M. No.: 527125

UDIN : 26527125 UTOLCG1583

Place: New Delhi

Date: 14/02/2026

**HEALTHY LIFE AGRITEC LIMITED**

CIN: L52520MH2019PLC332778

Regd. Office : SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East, Thane, Maharashtra, India, 401107  
E-Mail ID: info@healthylifeagritec.com, Mobile No. +91-8355891669

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025**

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income</b>						
	a) Revenue from operations	5,194.36	4,824.27	4,907.08	14,294.96	13,705.91	17,187.06
	b) Other income	-	-	-	-	-	-
	<b>Total income</b>	<b>5,194.36</b>	<b>4,824.27</b>	<b>4,907.08</b>	<b>14,294.96</b>	<b>13,705.91</b>	<b>17,187.06</b>
2	<b>Expenses</b>						
	a) Purchase of stock in trade	4,925.05	4,509.81	4,922.56	13,596.75	13,422.00	16,796.62
	b) Changes in inventories of stock in trade	(47.00)	9.78	(281.28)	(134.91)	(262.77)	(384.03)
	c) Employee benefits expense	39.99	39.56	21.90	96.20	46.38	68.28
	d) Finance costs	13.92	15.34	15.39	45.01	22.33	37.71
	e) Depreciation and amortisation expense	7.64	5.88	4.08	17.45	11.66	15.74
	f) Other expenses	77.52	138.63	65.76	280.85	151.74	217.50
	<b>Total expenses</b>	<b>5,017.12</b>	<b>4,719.00</b>	<b>4,748.40</b>	<b>13,901.34</b>	<b>13,391.33</b>	<b>16,751.82</b>
3	<b>Profit / (Loss) before exceptional Items and tax (1-2)</b>	<b>177.24</b>	<b>105.27</b>	<b>158.68</b>	<b>393.61</b>	<b>314.58</b>	<b>435.24</b>
4	Exceptional items	-	-	-	-	-	-
5	<b>Profit / (Loss) before tax (3-4)</b>	<b>177.24</b>	<b>105.27</b>	<b>158.68</b>	<b>393.61</b>	<b>314.58</b>	<b>435.24</b>
6	<b>Tax expense</b>	44.61	26.34	39.94	99.06	79.17	109.69
7	<b>Profit / (Loss) after Tax (5-6)</b>	<b>132.63</b>	<b>78.93</b>	<b>118.74</b>	<b>294.55</b>	<b>235.40</b>	<b>325.55</b>
8	<b>Minority Interest</b>	0.00	0.00	0.00	0.00	0.00	-
9	<b>Profit attributed to equity shareholders (7-8)</b>	<b>132.63</b>	<b>78.93</b>	<b>118.74</b>	<b>294.55</b>	<b>235.40</b>	<b>325.55</b>
10	Paid up equity share capital (face value of Rs. 10 per share)	4,962.40	2,481.20	2,481.20	4,962.40	2,481.20	2,481.20
11	Other equity (Reserve excluding revaluation reserves)	-	-	-	-	-	955.11
12	<b>Earnings per equity share (face value of Rs. 10 per share)</b>						
	Basic (Rs.)	0.27	0.32	0.48	0.59	0.95	1.31
	Diluted (Rs.)	0.44	0.32	0.48	0.98	0.95	1.35

Note:

- The unaudited standalone financial results have been reviewed and approved by the board of directors at their meeting held on 14th february, 2026.
- The above results 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.
- 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**  
Managing Director  
DIN: 07759911

Place: Mumbai  
Date: 14-February-2026