



Date: 7<sup>th</sup> November, 2024

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra - 400001

Scrip Code: 543546  
BSE Symbol: HEALTHYLIFE

**Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Thursday, **14<sup>th</sup> November, 2024** 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 with the permission of the Chair:

- 1) Consider and approve Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2024.
- 2) Consider any other matter which the Board deems fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please refer to the earlier intimation dated 28<sup>th</sup> September, 2024, wherein it is informed that in accordance with the "Code of Conduct to Regulate, Monitor & Report Trading by Insiders" the Trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter i.e. 01<sup>st</sup> October, 2024 till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

You are requested to take the above information on record.

Thanking You.

**For Healthy Life Agritec Limited**

**Divya Mojjada**  
**Managing Director**  
**DIN: 07759911**

Registered Office: HEALTHY LIFE AGRO LIMITED, No. 10B, Poman Village, Near Jain Temple, Kaman Taluka, Vasai, Dist. - Palagar, Palagar - 401208, Maharashtra

Factory Address: HEALTHY LIFE AGRO LIMITED, Plot No. 21, Site 2, UPSIDA Industrial Area, Unnao - 209801, Uttar Pradesh

CIN: U15400MH2021PTC371533 | GST# 09AAGCH0432A1Z7

An ISO 9001:2015 CERTIFIED COMPANY

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