



Date: 19th December, 2023

To,
The Senior Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001

Symbol: HEALTHYLIFE
Scrip Code: 543546

Subject: Newspaper advertisement regarding the Notice of Postal Ballot & Remote E-Voting

Dear Sir/Ma'am,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on Remote E-voting and other related information published on 19th December, 2023 in the following newspapers:

- "Financial Express" for English language national daily wide circulation;
- "Pratah Kal" in Marathi (Regional) language.

This will also be hosted on the Company's website at www.healthylifeagritec.com

This is for your information and records.

Thanking You,

Yours Faithfully,

**For and on behalf of
Healthylife Agritec Limited**

**Divya Mojjada
Managing Director
DIN: 07759911**

