



Date: 02.09.2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Symbol: HEALTHYLIFE
Script Code: 543546

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, 2nd September, 2022 at the registered office of the Company situated at SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road, Thane, Maharashtra-401107 India has inter-alia, considered and approved the following matters:

1. The Board has considered and decided to call Annual General Meeting of the Company on 28th September, 2022 through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM") for the Financial Year ended on 31st March, 2022.
2. The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2022.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 21st September, 2022 to 28th September, 2022 (both days inclusive).
4. The Board has appointed M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
Healthy Life Agritec Limited
(Formerly Known as Healthy Life Agritec Private Limited)

Divya Mojjada
(Managing Director)
DIN: 07759911



Healthy Life Agritec Limited

(Formerly Known as Healthy Life Agritec Private Limited)

CIN : U52520MH2019PLC332778

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

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