



Date: 14th November, 2023

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

Symbol: HEALTHYLIFE
Scrip Code: 543546

Subject: Outcome of the Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on **Tuesday, 14th November, 2023** 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, India** have approved the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended **30th September, 2023**.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:10 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For & on behalf of
Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911

Encl: As Above