



Date: 03<sup>rd</sup> September, 2022

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

Symbol: HEALTHYLIFE  
Scrip code: 543546

**Subject: Book closure intimation for the purpose of Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **21<sup>st</sup> September, 2022 to 28<sup>th</sup> September, 2022 (both days inclusive)** for the purpose of Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on Sunday, 25<sup>th</sup> September, 2022 at 09:00 A.M. and end on Tuesday, 27<sup>th</sup> September, 2022 at 05:00 P.M.

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 21<sup>st</sup> September, 2022.

This is for your information and record.

Thanking you,  
Yours faithfully

**For and on behalf of  
Healthy Life Agritec Limited**

Divya Mojjada  
(Managing Director)  
DIN: 07759911