



Date: 08.09.2023

To,

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: HEALTHYLIFE Scrip Code: 543546
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Sub: Intimation of 04th Annual General Meeting ('AGM') and Book Closure for AGM.

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 **23rd September, 2023 to 30th September, 2023 (both days inclusive)** for the purpose of 04th 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 **Wednesday, 27th September, 2023 at 09:00 A.M.** and ends on **Friday, 29th September, 2023 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **22nd September, 2023.**

You are requested to take the above information on your records.

Thanking you,
Yours Faithfully,

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

Divya Mojjada
Managing Director
DIN: 07759911