



Date: 09.09.2024

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Scrip Code: 543546
BSE Symbol: HEALTHYLIFE

Subject: Newspaper Publication- Disclosure Under Regulation 30 And 47 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI Listing Regulations, we enclose herewith the copies of Newspaper publication published in "Financial Express" (English) and "Pratahkal" (Marathi Edition) dated 09.09.2024 intimating that 5th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 11.00 P.M.(1ST) through Video Conferencing/ Other Audio-Visual Means. The publication also includes details about Book closing of the Company, Dividend, e-Voting details etc.

This is for your information and records.

Please acknowledge the receipt.

Thanking you.

Yours sincerely,

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

Divya Mojjada
Managing Director
DIN: 07759911

Healthy Life Agritec Limited

CIN : L52520MH2019PLC332778

(Formerly Known as Healthy Life Agritec Private Limited)

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