



Date: 6th September, 2024

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

Scrip Code: 543546
BSE Symbol: HEALTHYLIFE

Sub: Intimation of 05th 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 the company has determined the following dates for the purpose of Register of members and Share Transfer books of the Company will remain closed from **24th September, 2024 to 30th September, 2024** (both days inclusive) for the purpose of 5th AGM of the company to be held on Monday, 30th September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM").

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 **Friday, 27th September, 2024 at 09:00 A.M.** and ends on **Sunday, 29th September, 2024 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 24th September, 2024.

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

Healthy Life Agritec Limited

CIN : L52520MH2019PLC332778

(Formerly Known as Healthy Life Agritec Private Limited)

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

Phone : +91-730 544 1244

E-mail : info@healthylifeagritec.com

Web : www.healthylifeagritec.com