



To,

Date: 15th December, 2023.

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: HEALTHYLIFE Script Code: 543546
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Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of the Board of Directors of Healthy Life Agritec Limited held on Friday, December 15th, 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 considered and approved the following:

1. Draft Notice of Postal Ballot.
2. Appointment of M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for the process of Postal Ballot.

The Meeting Commenced at 06:00 P.M and Concluded at 06:30 P.M.

We request you to kindly take the same on records.

Thanking You,
Yours Faithfully,

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

**Divya Mojjada
Managing Director
DIN: 07759911**