



Date: 14th November, 2024

To

The Corporate Relationship Department,
BSE Limited, Phiroze Jejeebhoy Towers,
Dalal Street, Mumbai - 400001
Script code: **512618**

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Disclosure of Related Party Transactions for the half Year ended 30th September, 2024.

Dear Sir /Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulations (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of:

The listed entity which has listed its specified securities on the SME Exchanged)

It may further be noted that we fall into category b) as above because our equity shares (specified securities) are listed on the BSE SME, and therefore the provisions of Regulation 23(9) do not apply to our Company and we are not required to give any disclosure under regulations 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

Thanking you,

Yours Faithfully,
For Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911