



Date: 16th May, 2024

To,

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: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of M/s. Healthy Life Agritec Limited is scheduled to be held on **Monday, 27th May, 2024** 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 India to consider and approve the following matters(s):

1. Take on record the **(Standalone) Audited Financial Results** of the Company for the half and Financial Year ended 31st March 2024.
2. Take on record the **(Consolidated) Audited Financial Results** of the Company for the half and Financial Year ended 31st March 2024
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911
Date: 16.05.2024