

HEALTHY INVESTMENTS LIMITED

Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034

December 10, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai- 400001

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 503689

With reference to the subject cited above, we hereby inform you that the Board of Directors of Healthy Investments Limited at their duly convened Board Meeting held on Wednesday, December 10, 2025 at 1620 hours and concluded at 1630 hours approved the Appointment of Ms. Nisha Nagraj Rao (having membership No. ACS- 77754) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. December 10, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in **Annexure-1**.

This is for your information and records.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED

KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286

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Annexure-1

Details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015:

| S. No | Particulars | Details |
|-------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Ms. Nisha Nagraj Rao as Company Secretary & Compliance Officer of the Company with effect from December 10, 2025. |
| 2. | Date of Appointment | December 10, 2025 |
| 3. | Brief profile (in case of appointment) | <p>CS. Nisha Nagraj Rao is a qualified Company Secretary (Associate Member of the Institute of Company Secretaries of India – ICSI) and a Law Graduate (LL.B.), with a strong academic and professional foundation in corporate laws, governance, and regulatory compliance.</p> <p>She was working as an Assistant Company Secretary with CS Nayan Deshmukh & Associates, Nashik.</p> <p>She has practical experience in:</p> <ul style="list-style-type: none">• Incorporation of companies and LLPs• ROC filings and MCA compliances• Drafting of MOA, AOA, agreements, resolutions, notices and agendas• Maintenance of statutory registers and secretarial records• Handling CSR compliances, MSME laws, and trademark-related work• Dematerialisation of shares and share transfer/transmission matters• Secretarial audit support and due diligence documentation, etc. <p>She is recognised for her professionalism, strong drafting skills, integrity, and ability to handle regulatory and client coordination work effectively.</p> |

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| 4. | Disclosure of relationships between directors (in case of appointment of a Director). | Not applicable |
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