



Healthy Life Jeeta hai India!

Date: April 07, 2026

To
The Manager
Corporate Services Department
BSE Limited.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra – 400001.

Scrip Code: 543546
Scrip Symbol: HEALTHYLIFE

Subject: Outcome of the Meeting of the Board of Directors of Company held today i.e. Tuesday, April 07, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Tuesday, April 07, 2026**, has inter-alia, considered and approved the following matters:

1. Increase in the Authorised Share Capital of the Company from existing Rs. 50,00,00,000 (Rupees Fifty Crore only) divided into 5,00,00,000 (Five Crore Only) Equity Shares of Rs. 10/- each to Rs. 100,00,00,000 (Rupees Hundred Crore only) divided into 10,00,00,000 (Ten Crore Only) Equity Shares of Rs. 10/- each and consequent alteration of Capital Clause V of Memorandum of Association of the Company.
2. To alter the Object Clause of Memorandum of Association by way of insertion of Sub-Clause No. 4 and 5 under the existing 'Clause III-A' of the Memorandum of Association of the Company.

*Details required under regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-1**.*

3. The Extraordinary General Meeting ("EGM") to be held on **Saturday, May 02, 2026** at 12:30 p.m. through video conferencing (VC) or other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India & subsequently approved the Notice of Extra Ordinary General Meeting for obtaining consent of members of the Company for Increase in Authorised Share Capital.

HEALTHY LIFE AGRITEC LIMITED

Registered Office: SH-B/09, New Heera Panna CHS LTD, Gokul Village, Shanti Park, Mira Road East, Thane - 401 107, Maharashtra. Tel.: +91 83558 91669

Corporate Office & Factory: Plot No. B-35, 3rd Phase, Road No. 5, KIADB Industrial Area, Obadenahalli, Doddaballapur, Bangalore - 561203, Karnataka. Tel.: +91 888 466 9595

CIN: L52520MH2019PLC332778

An ISO 9001:2015 CERTIFIED COMPANY

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4. Appointment of Mr. Sumit Bajaj, Practising Company Secretary having Membership no. A45042, of Institute of Company Secretaries of India to act as the Scrutinizer of the ensuing EGM pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013.

The meeting of the Board commenced at 04:00 P.M. and concluded at 05:00 P.M.

This is for your kind information. You are requested to kindly take the above on your record.

Thanking you,

For Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911

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Annexure -1

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023:

1) Amendment to Memorandum of Association pertaining to increase in Authorised Share Capital:

Summary of amendments in MOA of the Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company is Rs. 50,00,00,000 (Rupees Fifty Crore only) divided into 5,00,00,000 (Five Crore Only) Equity Shares of Rs. 10 each.	The Authorized Share Capital of the Company is Rs. 100,00,00,000 (Rupees Hundred Crore only) divided into 10,00,00,000 (Ten Crore Only) Equity Shares of Rs. 10 each.

2) Amendment to Memorandum of Association pertaining to modification and insertion in the Object Clause:

Summary of amendments in MOA of the Company:

Clause No.	Particulars
III-A	To insert the following object clause under the Clause III-A of the Memorandum of Association of the Company:
	<p>4. <i>To carry on the business of processing, producing, manufacturing, mixing, blending, preparing, packing, repacking, bottling, preserving, freezing, storing, extracting, refining, importing, exporting, buying, selling, trading and dealing in all kinds of food products including but not limited to drizzle, chutney, ketchup, mayonnaise, spreads, dressings, dips, sauces, butter, toppings, syrups, and all other edible and processed food items of every nature and description, whether solid, semi-solid or liquid, for human consumption, in India and abroad.</i></p> <p>5. <i>To carry on the business of processing, producing, manufacturing, blending, bottling, canning, packing, repacking, preserving, freezing, concentrating, extracting, refining, importing, exporting, buying, selling, trading and dealing in all kinds of beverages including fruit juices, vegetable juices, mixed juices, cold-pressed juices, fresh juices, juice concentrates, pulp-based drinks, nectar, squash, ready-to-serve (RTS) beverages, fruit-based beverages, health drinks, energy drinks, sports drinks, flavored water, coconut water, carbonated drinks, soft drinks, mineral water, packaged drinking water, herbal drinks, nutraceutical beverages, fortified drinks, and all other non-alcoholic beverages of every kind and description, in India and abroad.</i></p>

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