

HEALTHY INVESTMENTS LIMITED

**Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000**

August 08, 2025

**To
THE CORPORATE RELATIONS DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001**

Dear Sir,

Sub: Notice of the Board Meeting –U/R 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 503689

With reference to the above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of August 2025 through Video Conferencing / Other Audio Visual Means inter alia, to consider and approve the Un-audited Financial Results of the Company for the First quarter ended June 30, 2025

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED

**KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286**