

# **HEALTHY INVESTMENTS LIMITED**

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

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November 7, 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 Wednesday, the 12<sup>th</sup> day of November 2025 through Video Conferencing / Other Audio Visual Means inter alia, to consider and approve the Un-audited Financial Results of the Company for the Second quarter ended September 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**