

HEALTHY INVESTMENTS LIMITED

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

February 4, 2026

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

Scrip Code: 503689

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11th day of February, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2025.

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours faithfully,
For HEALTHY INVESTMENTS LIMITED

**KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286**