

# HEALTHY INVESTMENTS LIMITED

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

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Date: 25.05.2025

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 subject cited above, we hereby give prior intimation of the meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Thursday, the 29<sup>th</sup> day of May 2025 at 12:00 PM , through Video Conferencing / Other Audio Visual Means inter alia, to consider and approve the Audited Financial Results, of the Company for the 4<sup>th</sup> Quarter and the Financial Year ended 31<sup>st</sup> March 2025 and Board Report and to fix date and approve Notice of AGM of the Company.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED

KRISHNA BABU CHERUKURI  
DIRECTOR  
DIN: 00993286