

HEALTHY INVESTMENTS LIMITED

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

Date: 13.08.2022

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai- 400001

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Stock Code: 503689

With reference to the subject cited above, we hereby inform you that the Board of Directors of Healthy Investments Limited at their duly convened Board Meeting held on Saturday, 13th day of August, 2022 at 11:00 A.M. and concluded at 12:30 P.M. inter alia, transacted the following matters:

1. Approved the Unaudited Financial Statements of the Company for the 1st Quarter ended 30th June, 2022.
2. Fixed the date of 40th Annual General Meeting of the Company to be held on September 16th, 2022.
3. Approved the Notice of 40th Annual General Meeting and Directors' Report along with annexures.

This is for your information and records.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED



KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286