Prolife Industries Limited

Plot No. 213 & 214, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar, Dist. Bharuch
Gujarat. - 394116
Ph.: 02646-272490

Date: 02.11.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Ref: (SYMBOL: PROLIFE, ISIN : INE994V01012)
Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of Prolife Industries Limited is scheduled to be held on Friday, November 6, 2026 at the registered office of the Company at 213, G.I.D.C., PANOLI, ANKLESHWAR-394116 to consider inter alia:

1. To Consider and approve unaudited financial results for the half year ended on 30th September, 2026.
2. Any other matters with permission of the Chair.

Thanking you,
Yours Faithfully,
FOR, PROLIFE INDUSTRIES LIMITED

Sarathi SHETH Digitally signed by Sarathi SHETH
Date: 2026.11.02 17:24:33 +05'30'

SARATHI SHETH
Company Secretary & Compliance Officer