



**Prolife
Industries
Limited**

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

Date: 11.09.2025

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: Ref: (SYMBOL: PROLIFE, ISIN: INE994V01012)

Sub: Intimation of Record date for payment of Dividend for the financial year 2024-25

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed Tuesday, 16th September, 2025 as the Record Date for taking record of the Members of the Company for the purpose of payment of Dividend for the financial year 2024-25, subject to the approval of Members at the Annual General Meeting to be held on 23rd September, 2025.

We request you to take the information on your record.

Thanking you,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

KARAN M JOLLY

CHAIRMAN & MANAGING DIRECTOR

DIN: 06587791