



Prolife Industries Limited

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

Date: 13.08.2025

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: (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, August 22, 2025 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 the Director's Report for the Financial Year 2024-25
2. To fix the date, day, time and place for the 31st Annual general meeting and approve the notice of Annual general meeting
3. To Recommend final dividend for financial year 2024-25
4. To appoint an agency for E-voting facility for the forthcoming Annual General Meeting and approve the matters related to E-voting facility
5. To fix the cut off date and Book closure dates for AGM and payment of Dividend
6. To open separate Bank A/c for payment of Dividend
7. To appoint Scrutinizer for the forthcoming Annual General Meeting
8. Any other matters with permission of the Chair

Thanking you,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

SARATHI SHETH

Company Secretary & Compliance Officer