



**Prolife
Industries
Limited**

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

Date: 26.08.2026

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

Sub: Intimation regarding of Book Closure and Record date for Dividend for the purpose of 32nd Annual General Meeting

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company Shall remain closed from Saturday 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of upcoming Annual general Meeting of the Company to be held on Friday, 25th September, 2026 at 9:00 A.M at 6,8,10,12 Hexzone Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002 Gujarat.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	Saturday 19 th September, 2026 to Friday, 25 th September, 2026 (Both days inclusive)	32 nd Annual General Meeting of the Company to be held on 25 th September, 2026 and for Dividend

Further, the Record date for Dividend is 18th September, 2026. We request you to take the information on your record for further needful.

Thanking you,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

KARAN M JOLLY

CHAIRMAN & MANAGING DIRECTOR

DIN: 06587791

Corporate Office : 6,8,10,12 Hex on Arcade, Nr. Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002
Ph. 02646-226559, Fax: 02646-227559, Website: prolifeindustries.in. CIN No.: L24231GJ1994PLC022613