



Prolife Industries Limited

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

Date: 21.05.2026

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, May 29, 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 the audited financial results of the Company for the half year/ year ended on March 31, 2026
2. To Consider and Approve related party transactions
3. Any other matters with permission of the Chair

Further, Please note that as intimated to the Exchange, the Trading Window of the Company shall continue to remain closed for designated persons from 1st April, 2026 upto 48 hours after the declaration of Audited Financial Results for the half year and year ended on 31st March, 2026 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

SARATHI SHETH

Company Secretary & Compliance Officer