



Prolife Industries Limited

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

Date: 22.08.2025

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 Outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the above subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 22nd August, 2025 which commenced at 2.30 p.m. inter-alia approved the following businesses:

1. The Board's Report for the year ended on 31st March, 2025.
2. Board of directors considered and approved the recommendation of final dividend @ 3% i.e. Rs. 0.30/- only per equity share of face value of Rs. 10/- each fully paid-up for the financial year ended on March 31, 2025, Subject to approval of the members in the ensuing Annual General Meeting of the Company.
3. The Notice of Annual General Meeting for the financial year ended at 31st March, 2025 was approved and the details of Annual General Meeting are given below.

Date of Annual General Meeting	Time	Venue
September 23, 2025 Tuesday	09:00 a.m.	6,8,10,12 Hexzone Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002

4. Considered and approved the closure of the register of members and share transfer books and Cut-off Date for Dividend

Book Closure Date	Cut-off Date
Book Closure will start Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting for financial year 2024-25	Tuesday, September 16, 2025, for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting and for payment of Dividend



5. Open Separate Bank Account for Payment of Dividend
6. Appointment of Link intime India Private Limited Insta Vote Facility as E-voting Agency for E-voting and related matters for voting at Annual General Meeting
7. Appointment of M/s SPANJ & Associates, Practicing Company Secretaries as Scrutinizer for conducting 31st Annual General Meeting
8. Appointment of Mr. Jitendra Leeya, Practicing Company Secretary as Secretarial Auditor of the company.
Based on the recommendation of the Audit Committee and subject to approval of the members of the Company in the ensuing Annual General Meeting on September 23, 2025 the Board of Directors appointed Mr. Jitendra Leeya, (C.P No. 14503) a peer reviewed Practicing Company Secretary as the Secretarial Auditors for a period of five consecutive years from 2025-26 to 2029-30.

Sr. No.	Details Required	Appointment of Secretarial Auditor
1	Reason for change	Subject to the approval of the members, the Board at its meeting held on August 22, 2025, appointed Mr. Jitendra Leeya, Practicing Company Secretary (C.P No.14503) and peer reviewed certificate number: 2089/2022 as the Secretarial Auditors for conducting audit of the secretarial and related records in accordance with Section 204 of the Companies Act, 2013, Regulation 24A of the Regulations and any other applicable provisions for the time being in force. Mr. Jitendra Leeya, Practicing Company Secretary will hold the office for a period of five consecutive years from 2025-26 to 2029-30
2	Brief profile	CS Jitendra Leeya, Practicing Company Secretary is having experience of 10 years in the field of Corporate, Secretarial and legal and FEMA work in various Listed companies, Private Limited companies and LLPs. The size, quality of audit services and volume of operations of him is commensurate with the size and audit requirements of the Company.
3	Disclosure of relationships between directors	Not related to any of the Directors of the Company

9. Based on the Recommendation of Nomination and Remuneration Committee the Board has re-appointed Mr. Keshavkumar Singh (DIN: 08955402) as Non-Executive, Independent director of the company for the second term of 5 consecutive years and not liable to retire by rotation with effect from November 10,2025 subject to approval of members at the ensuing Annual General Meeting.



Sr. No.	Details Required	Mr. Keshavkumar Singh (DIN: 08955402)
1	Reason for Change viz. Appointment	Re-appointment of Mr. Keshavkumar Singh (DIN: 08955402) as Non-executive Independent Director
2	Date of reappointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years with effect from November 10, 2025 subject to the approval of the members.
3	Brief Profile	Mr. Keshavkumar Singh is having around 7 years of experience working in the field of business development and marketing with Infosys and other Companies. His core competencies lie in the field of marketing and business operations. He is having Strategic and planning abilities as well as project management, leadership, teamwork, problem solving and analytical skills.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company

10. Based on the Recommendation of Nomination and Remuneration Committee the Board has re-appointed Mr. Karan Manindersingh Jolly (DIN: 06587791) as Managing Director (designated as Chairman and managing Director) for the term of 5 Consecutive years with effect from June 30, 2026 subject to approval of members at the ensuing Annual General Meeting of the Company.

Sr. No.	Details Required	Mr. Karan Manindersingh Jolly (DIN: 06587791)
1	Reason for Change viz. Appointment	Re-appointment of Mr. Karan Manindersingh Jolly (DIN: 06587791) as Managing Director
2	Date of reappointment and term of re-appointment	Re-appointment as Managing Director for a second term of 5 (five) years with effect from June 30, 2026 subject to the approval of the members
3	Brief Profile	Mr. Karan Manindersingh Jolly is a dedicated professional and motivated leader with experience in wide array of Quality management Processes. He is having more than ten years of experience. He has worked as Quality Production/Shipping Specialist at Magbio Genomics Inc., Gaithersburg MD, USA. He is a Managing Director at Prolife Industries Limited and handling the company, its operation and marketing. He has core competencies in Quality Assurance Management, Project Management, Inventory Management, Internal Process and Product Auditor, Team Building and Reward Recognition and



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		corrective/Preventive Actions.
4	Disclosure of relationships between directors	Mr. Karan Manindersingh Jolly is brother-in-Law of Mr. Siddharth Raghuvanshi, Director and Son of Mrs. Anureet Kaur Jolly, Director of the company

The Board Meeting Concluded at 03:40 p.m.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

Karan M Jolly

Managing Director

(DIN: 06587791)