



Prolife Industries Limited

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

Date: 23.08.2024

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, 23rd August, 2024 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, 2024
2. Board of directors considered and approved the recommendation of final dividend @ 5% i.e. Rs. 0.50/- only per equity share of face value of Rs. 10/- each fully paid-up for the financial year ended on March 31, 2024, 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, 2024 was approved and the details of Annual General Meeting are given below.

Date of Annual General Meeting	Time	Venue
September 23, 2024 Monday	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 Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of Annual General Meeting for financial year 2023-24	Monday, September 16, 2024, 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 30th Annual General Meeting

8. Recommendation to revise the remuneration payable to Mr. Karan Manindersingh Jolly, Managing Director (DIN:06587791) of the company
9. Recommendation to revise the remuneration payable to Mr. Siddharth Raghuvanshi, Executive Director (DIN:08751718) of the company
10. Recommendation to revise the remuneration payable to Mr. Veljibhai Patel, Executive Director (DIN: 08697081) of the company

The Board Meeting Concluded at 03:15 p.m.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

Karan Maninder
Singh Jolly

Digitally signed by Karan
Maninder Singh Jolly
Date: 2024.08.23 15:22:25 +05'30'

Karan M Jolly
Managing Director
(DIN: 06587791)