



# Prolife Industries Limited

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

Date: 22.05.2025

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 Thursday, May 29, 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 audited financial results of the Company for the half year/ year ended on March 31, 2025
2. To Appoint Internal Auditor of the company for year 2025-26
3. To Appoint Secretarial Auditor of the company for year 2024-25
4. To Consider and Approve related party transactions
5. 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 1<sup>st</sup> April, 2025 upto 48 hours after the declaration of Audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 2025 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**

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