PROLIFE
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: (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 Wednesday, 26th August, 2026 which commenced at 2.30 p.m. inter-alia approved the following businesses:

1. The Board's Report for the financial year 2025-26.

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 31,2026, 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, 2026 was approved and the details of Annual General Meeting are given below.

Date of Annual General Meeting	Time	Venue
September 25, 2026 Friday	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 Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of Annual General Meeting for financial year 2025-26	Friday, September 18, 2026, 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

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5. Open Separate Bank Account for Payment of Dividend.
6. Considered and Approved Publication of Newspaper Advertisements in Connection with 32nd Annual General Meeting.

7. Appointment of MUFG intime India Private Limited Insta Vote Facility as E-voting Agency for E-voting and related matters for voting at Annual General Meeting.

8. Appointment of M/s SPANJ & Associates, Practicing Company Secretaries as Scrutinizer for conducting 32nd Annual General Meeting.

The Board Meeting Concluded at 03:00 p.m.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

KARAN MANINDERSINGH JOLLY

Digitally signed by KARAN MANINDERSINGH JOLLY
Date: 2026.08.26 15:08:40 +05'30'

Karan M Jolly
Managing Director
(DIN: 06587791)