



Date: 27.05.2022

Prolife Industries Limited

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

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
BandraKurla Complex,
Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Ref: 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, 27th May, 2022 which commenced at 2.30 p.m. inter-alia approved the following businesses:

1. Board took note of the Disclosure of Director's General Interest u/s 184(1).
2. Board took note of the disqualification of Director U/S 164. It is noted that none of the director is disqualified.
3. Considered and approved Standalone Audited Financial Results along with Auditor's Report thereon for the half year and year ended and year ended 31st March, 2022 as per Regulation 33 of the SEBI (LODR) Regulations and as per the provision of section 134, 179(3) (g) of the companies act, 2013 and other applicable provision, if any. The copies of the audited Financial Results for the half year and year ended and year ended 31st March, 2022 along with Auditor's report thereon are enclosed
4. 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, 2022, Subject to approval of the members in the ensuing Annual General Meeting of the Company
5. To consider and Approve related party transactions.

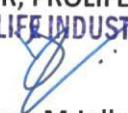
The Board Meeting Concluded at 04:00 p.m.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

For PROLIFE INDUSTRIES LIMITED


Karan M Jolly DIRECTOR
Managing Director
(DIN: 06587791)