



**Prolife  
Industries  
Limited**

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

Date: 31.08.2026

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: Ref: (SYMBOL: PROLIFE, ISIN: INE994V01012)**

**Subject: Intimation regarding Notice of the 32<sup>nd</sup> Annual General Meeting ("AGM") and Annual Report 2025-26**

In compliance with and pursuant to Regulation 34(1) read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), This is to inform you that the 32<sup>nd</sup> Annual General meeting of the company is scheduled to be held on Friday, September 25, 2026 at 09:00 a.m. (IST) at SF 6,8,10,12 Hexzone Arcade, Valia Road, GIDC Ankleshwar-393002.

Please find enclosed the Notice convening the 32<sup>nd</sup> AGM of shareholders and the Annual Report for the Financial Year 2025-26. The same is circulated to the shareholders through electronic mode whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participants / Depositories.

The Annual Report including the Notice of AGM for the Financial Year 2025-26 is available and can be downloaded from the Company's website [www.prolifeindustries.in](http://www.prolifeindustries.in)

This is for your information and dissemination.  
Kindly take the above on your records.

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](http://prolifeindustries.in). CIN No.: L24231GJ1994PLC022613