Prolife Industries Limited

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

Date: 29.05.2025

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: 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 Thursday, 29th May, 2025 which commenced at 2.30 p.m. inter-alia approved the following businesses:

1. 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, 2025 as per Regulation 33 of the SEBI (LODR) Regulations. The copies of the audited Financial Results for the half year and year ended and year ended 31st March, 2025 along with Auditor's report and declaration of unmodified opinion thereon are enclosed
2. Appointment of M/s Paresh V. Soni & Co., Chartered Accountants as Internal Auditor of the Company Financial year 2025-26
3. Appointment of Mr. Jitendra Leeya, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25

The Board Meeting Concluded at 03:35 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
DN: c=IN, o=Personal, postalCode=393002, l=Bharuch, st=Gujarat, street=1004 NEW G.I.D.C., ANKLESHWAR, Gujarat India 393002 NEAR JOGGERS PARK, title=6800, 2.5.4.20=3893528071 2eb30941bb69d34ecca30dc7142 39f13ed6287fa06d043a8b7a29c, serialNumber=d44fbfac17657da08bcb24f7838c270528 16dbbc3c33b2aac470db73a83a20fa, email=kjolly@prolifebiochem.com, cn=KARAN MANINDERSINGH JOLLY
Date: 2025.05.29 15:55:50 +05'30'

Karan Jolly
Managing Director
(DIN: 06587791)

INDEPENDENT AUDITOR'S REPORT

To,

Board of Directors

Prolife Industries Limited

Ankleshwar

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone half yearly financial results of **Prolife Industries Limited** (the company) for the half yearly ended 31/03/2025 and the year to date results for the period from 01/04/2024 to 31/03/2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the half yearly ended 31/03/2025 as well as the year to date results for the period from 01/04/2024 to 31/03/2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter.

BIHARI SHAH & CO. FRN :119020W CHARTERED ACCOUNTANTS

4th Floor, 408 To 411, Vraj Valencia, B/h Mahindra Show Room, Nr. Sola Flyover, S.G. Highway, Ahmedabad - 380060. Tel. No.: +91 93281 61032 • Email : biharishahandco@gmail.com

Management's Responsibilities for the Standalone Financial Results

These half yearly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

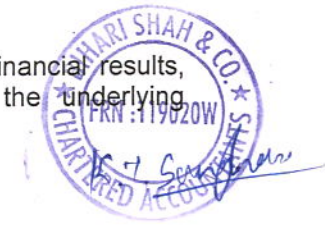
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For BIHARI SHAH & CO.
Chartered Accountants
Firm Registration No.119020W



KUNAL T SANGHAVI
Partner
Membership No. 173487
UDIN: 25173487BMGYZO8248

Place: Ahmedabad
Date : 29.05.2025

PROLIFE INDUSTRIES LIMITED
CIN NO. L24231GJ1994PLC022613

Prolife Industries Limited

Part I

ANNEXURE I Format for submission of audited Financial Results by companies other than banks
Condensed Statement of Standalone audited Results for the half year and year ended 31/03/2025

Particulars	Preceding 6 months ended 31/03/2025	Preceding 6 months ended 30/09/2024	Preceding 6 months ended 31/03/2024	Preceding 6 months ended 30/09/2023	Year to date figures for current period ended 31/03/2025	Year to date figures for current period ended 31/03/2024
	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1. Income from Operations						
(a) Revenue from operations	2,879.23	2,667.75	2,696.11	2,986.32	5,546.99	5,682.43
(b) Other Income	162.90	45.06	108.24	51.00	207.96	159.23
Total Revenue	**3,042.13**	**2,712.81**	**2,804.34**	**3,037.32**	**5,754.94**	**5,841.66**
2. Expenses						
(a) Cost of Materials consumed	249.40	(217.31)	106.61	-127.94	32.09	(21.33)
(b) Purchase of stock-in-trade	1,766.49	1,939.08	1,380.98	1,802.22	3,705.57	3,183.20
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	75.59	(221.75)	17.44	24.78	(146.16)	42.22
(d) Employee benefits expense	277.20	230.45	244.90	191.50	507.66	436.40
(e) Finance Costs	15.49	18.05	13.15	20.30	33.53	33.45
(f)Depreciation and amortisation expense	53.69	56.07	59.11	62.25	109.76	121.36
(g) Other Expenses	452.90	427.77	458.54	402.34	880.67	860.88
Total Expenses	**2,890.76**	**2,232.36**	**2,280.74**	**2,375.44**	**5,123.12**	**4,656.18**
3. Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	151.38	480.45	523.61	661.88	631.82	1,185.49
4. Exceptional Items						
5.Profit / (Loss) before extraordinary items and tax (3-4)	151.38	480.45	523.61	661.88	631.82	1,185.49
6. Extraordinary Items	-		-	-	-	-
7.Profit / (Loss) before tax (5-6)	151.38	480.45	523.61	661.88	631.82	1,185.49
8. Tax expense	**(58.98)**	**(105.00)**	**(143.56)**	**(165.93)**	**(163.98)**	**(309.49)**
Current Tax	(60.49)	(105.00)	-145.89	-165.93	(165.49)	(311.82)
Deferred Tax	1.50		2.33	-	1.50	2.33
9. Profit / (Loss) after tax (7-8)	**92.39**	**375.45**	**380.05**	**495.94**	**467.84**	**875.99**
10. Earnings Per Share						
Face Value of Rs.10/- each) :						
(a) Basic	2.26	9.17	9.28	12.11	11.43	21.40
(b) Diluted	2.26	9.17	9.28	12.11	11.43	21.40
See accompanying note to the Financial Results						

For and on Behalf of Board
M/s. Prolife Industries Limited

PROLIFE INDUSTRIES LIMITED PANOLI

Karan Jolly
Managing Director
DIN: 06587791

Date:- 29.05.2025
Place: Ankleshwar

PROLIFE INDUSTRIES LIMITED

CIN NO. L24231GJ1994PLC022613

Condensed Statement of Assets and Liabilities

Standalone Statement of Assets and Liabilities	As at 31/03/2025	As at 31/03/2024
Particulars	AUDITED	AUDITED
Â EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	409.41	409.41
(b) Reserves and surplus	4,137.82	3,690.45
(c) Money received against share warrants		
Sub-total - Shareholders' funds	**4,547.23**	**4,099.86**
Share application money pending allotment	-	-
Deferred government grants	-	-
Minority Interest	-	-
2. Non-current liabilities		
(a) Long-term borrowings	258.34	381.19
(b) Deferred tax liabilities (net)	-	-
(c) Foreign currency monetary item translation difference liability account	-	-
(d) Other long-term liabilities	27.00	27.00
(e) Long-term provisions	31.60	24.21
Sub-total - Non-current liabilities	**316.94**	**432.40**
3. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(i) Total outstanding dues of micro enterprises and small enterprises.	222.01	248.87
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises.	74.91	81.87
(c)Other current liabilities	1.75	14.37
(d) Short-term provisions	169.68	314.83
Sub-total - Current liabilities	**468.36**	**659.94**
TOTAL - EQUITY AND LIABILITIES	**5,332.53**	**5,192.19**
B ASSETS		
1. Non-current assets		
(a) Property Plant and Equipment		
(i) Property plant and Equipment	794.24	872.02
(ii) Intangible Assets	-	-
(iii) Capital Work In Progress	-	-
(iv) Intangible Assets under Development	-	-
(b) Non-current investments	377.94	377.94
(c) Deferred tax assets (net)	11.40	9.90
(d) Foreign currency monetary item translation difference asset account	-	-
(e) Long-term loans and advances	874.51	664.00
(f) Other non-current assets		
Sub-total - Non-current assets	**2,058.09**	**1,923.85**
2 Current assets		
(a) Current investments		
(b) Inventories	672.59	558.52
(c) Trade receivables	845.73	536.07
(d) Cash and cash equivalents	1,744.17	2,156.54
(e) Short-term loans and advances		-
(f) Other current assets	11.95	17.21
Sub-total - Current assets	**3,274.44**	**3,268.35**
TOTAL - ASSETS	**5,332.53**	**5,192.19**

For and on Behalf of Board
M/s. Prolife Industries Limited

PROLIFE INDUSTRIES LIMITED PANOLI

Karan Jolly
Managing Director
DIN: 06587791

Date:- 29.05.2025
Place: Ankleshwar

PROLIFE INDUSTRIES LIMITED

CIN NO: L24231GJ1994PLC022613

Prolife Industries Limited

Cash Flow Statement For The Year Ended March 31, 2025

In `

Sr.No	PARTICULARS	Year Ended March 31, 2025	Year Ended March 31, 2024
1	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit (Loss) As per Profit & Loss Account	467.84	875.99
a	Tax and Extra-Ordinary Item		
	Income Tax	165.49	311.82
	Deffered Tax	(1.50)	(2.33)
	Net Profit (Loss) before tax	631.82	1,185.49
b	Adjustments:-		
	Interest and finance cost	33.53	33.45
	Depreciation	109.76	121.36
	Interest Income	(124.30)	(76.26)
	Incometax Provision	-	-
	Dividend income	-	-
	Operating profit(loss) before working capital changes	650.82	1,264.04
c	Adjustments:-		
	Decrease/(Increase) in Trade Receivables	(309.66)	524.47
	(Decrease)/Increase in Trade Payables	(33.82)	(50.85)
	(Decrease)/Increase in Short term Borrowings	-	221.05
	(Decrease)/Increase in Other Current liabilities	(12.61)	(8.44)
	(Decrease)/Increase in Short term Provision	(145.15)	77.44
	Decrease/(Increase) in Inventories	(114.07)	20.88
	Decrease/(Increase) in Other Current Asset	5.26	(3.32)
	Net Cash Flow before tax and extra ordinary item	40.77	2,045.28
	Direct Taxes Paid	(165.49)	(311.82)
	Less: Extraordinary Items	-	-
	Net Cash Flow from Operating Activities	**(124.72)**	**1,733.45**
2	**CASH FLOW FROM INVESTING ACTIVITIES:**		
a	Acquisition of Fixed Assets	(31.99)	(114.54)
b	Sale of Fixed Assets	-	-
c	Dividend received	-	-
d	Interest Income	124.30	76.26
e	Decrease/(Increase) in Non Current Investment	-	0.00
f	Decrease/(Increase) in Long term loan and advances	(210.51)	387.77
g	Decrease/(Increase) in Other Non Current Asset	-	-
h	Decrease/(Increase) in Short term loans and advances	-	-
i	Decrease/(Increase) in Other Non Current Asset	-	-
j	Decrease/(Increase) in Current Investments	-	-
	Net Cash Flow from Investing Activities	**(118.20)**	**349.49**
3	**CASH FLOW FROM FINANCING ACTIVITIES:**		
a	Changes in Long Term Borrowings	(122.85)	(31.93)
b	Dividend and Dividend Distribution Tax paid	(20.47)	(12.28)
c	Interest and finance cost	(33.53)	(33.45)
d	Changes in Other Long Term Liabilities	7.39	5.50
		-	-
	Net Cash Flow from Financing Activities	**(169.46)**	**(72.17)**
	Net Increase in Cash and Equivalent.	(412.38)	2,010.78
	Cash And Cash Equivalents as at the Beginning of the year	2,156.54	145.77
	Cash And Cash Equivalents as at the closing of the year	**1,744.17**	**2,156.54**

For and on Behalf of Board
M/s. Prolife Industries Limited

PROLIFE INDUSTRIES LIMITED PANOLI

Karan Jolly
Managing Director
DIN: 06587791

Date:- 29.05.2025
Place: Ankleshwar

PROLIFE INDUSTRIES LIMITED
CIN NO. L24231GJ1994PLC022613

Notes:	
1	The Financial Results were reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 29.05.2025
2	There were no investor complaints received / pending as on 31.03.2025.
3	Corresponding figures of the Previous Year have been regrouped to confirm with current year's figures wherever necessary and figures are rounded off to the nearest rupee.
4	Revenue / Income and costs / expenditures are generally accounted on accrual as they are earned or incurred.
5	Inventory is valued at Valued at Cost or market value which is lower.
6	Income Tax has been recognised in each interim period based on the estimates of the weighted average annual effective tax rate as estimated by the mangement
7	Deffered Tax has been recognised in each interim period based on the estimates made by the mangement.
8	During the period the Company has not issued any kind of Shares
9	During the year under review no claims are pending.
10	The Company as single reportable segment. Hence no separate information for segment wise disclosure is given in accordance with the requirements of AS-17
11	During the period the Company has paid final dividend for F.Y. 2023-24 at Rs. 0.50/- per equity share of face value Rs. 10 each.

For and on Behalf of Board
M/s. Prolife Industries Limited

PROLIFE INDUSTRIES LIMITED PANOLI

Karan Jolly
Managing Director
DIN: 06587791

Date:- 29.05.2025
Place: Ankleshwar

Prolife Industries Limited

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

Date: 29.05.2025

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: Declaration for unmodified opinion with Audit Report on Annual Audited Financial Results for Half Year ended and Year ended on 31st March, 2025.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that Statutory auditors of the company M/S Bihari Shah & Co., Chartered Accountants (FRN: 119020W) have issued Auditors report with unmodified opinion in respect of Audited Financial Results for the year ended on 31st March, 2025 approved at Board Meeting held on 29th May, 2025.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

KARAN MANINDERSINGH JOLLY

Digitally signed by KARAN MANINDERSINGH JOLLY
DN: c=IN, o=Personal, postalCode=393002, l=Bharuch, st=Gujarat, street=1004 NEW G.I.D.C., ANKLESHWAR, Gujarat India 393002 NEAR JOGGERS PARK, title=6800, 2.5.4.20=38935280712eb30941bb69d34ecca30dc714239f13ed6287fa06d043a8b7a29c, serialNumber=d44fbfac17657da08bcb24f7838c27052816dbbc3c33b2aac470db73a83a20fa, email=kjolly@prolifebiochem.com, cn=KARAN MANINDERSINGH JOLLY
Date: 2025.05.29 15:56:10 +05'30'

KARAN M JOLLY
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 06587791

Prolife Industries Limited

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

SYMBOL: PROLIFE
ISIN: INE994V01012

Date: 29th May,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,

Sub: Intimation of Appointment of Internal Auditor for year 2025-26 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 29th May, 2025, have considered and approved the appointment of M/s Paresh V. Soni & Co., Chartered Accountants (FRN 141742W) as Internal Auditor of the Company for the Financial Year 2025-2026.

The above said appointment is pursuant to provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the details of the aforesaid appointment as mentioned in Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A.**

Thank You.

Thanking you,
Yours Faithfully,
FOR, PROLIFE INDUSTRIES LIMITED

KARAN MANINDERSINGH JOLLY

Digitally signed by KARAN MANINDERSINGH JOLLY
DN: c=IN, o=Personal, postalCode=393002, l=Bharuch, st=Gujarat, street=1004 NEW G.I.D.C., ANKLESHWAR, Gujarat India 393002 NEAR JOGGERS PARK, title=6800, 2.5.4.20=389352860712eb30941bb69d34ecca30dc714239f13ed6287fa06d043a8b7a29c, serialNumber=d44fbfac17657da08bcb24f7838c2705216fdbbc3c3b2aac470db73a83a20fa, email=kjolly@prolifebiochem.com, cn=KARAN MANINDERSINGH JOLLY
Date: 2025.05.29 15:56:22 +05'30'

Karan Jolly
Managing Director
(DIN: 06587791)

Prolife Industries Limited

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

Annexure-A

Details with respect to appointment of Internal Auditor of the Company under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosures
1	Name of the Company	Prolife Industries Limited
2	Name of Auditor	M/s. Paresh V. Soni & Co., Chartered Accountants
3	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013
4	Date of appointment & terms of appointment	Date: 29th May,2025 M/s. Paresh V Soni & Co., (FRN No.141742W), Chartered Accountants, appointed as Internal Auditor of the Company for financial year 2025-26
5	Brief Profile	M/s. Paresh V. Soni & Co. is a reputed and distinguished Chartered Accountancy firm in Ahmedabad. The firm is associated in the field of Audit & Assurance, Direct & Indirect Taxation, Corporate Advisory, Business Advisory, Corporate Financial Services, Company Law and other allied areas to various Private & Public Limited Companies, NGO's and other social organisations.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Prolife Industries Limited

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

SYMBOL: PROLIFE
ISIN: INE994V01012

Date: 29th May,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,

Sub: Intimation of Appointment of Secretarial Auditor for year 2024-25 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 29th May, 2025, has appointed Mr.Jitendra Leeya, Practicing Company Secretary (Membership No. 31232 and COP 14503) as Secretarial Auditor of the Company for the Financial Year 2024-2025.

The above said appointment is pursuant to provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the details of the aforesaid appointment as mentioned in Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A.**

Thank You.

Thanking you,
Yours Faithfully,
FOR, PROLIFE INDUSTRIES LIMITED

KARAN MANINDERSINGH JOLLY

Digitally signed by KARAN MANINDERSINGH JOLLY
DN: c=IN, o=Personal, postalCode=393002, l=Bharuch, st=Gujarat, street=1004 NEW G.I.D.C., ANKLESHWAR, Gujarat India 393002 NEAR JOGGERS PARK, title=6800, 2.5.4.20=3893528071 2eb30941bb69d34ecca30dc7 14239f13ed6287fa06d043a8b7a29c, serialNumber=d44fbfac17657da08bcb24f7838c27 052816dbbc3c33b2aac470db73a83a20fa, email=kjolly@prolifebiochem.com, cn=KARAN MANINDERSINGH JOLLY
Date: 2025.05.29 15:56:37 +05'30'

Karan Jolly
Chairman and Managing Director
(DIN: 06587791)

Prolife Industries Limited

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

Annexure-A

Details with respect to appointment of Secretarial Auditor of the Company under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosures
1	Name of the Company	Prolife Industries Limited
2	Name of Auditor	CS Jitendra Leeya
3	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013
4	Date of appointment & terms of appointment	Date: 29th May,2025 CS Jitendra Leeya, (Membership No. 31232, COP:14503), Practicing Company Secretary, a peer reviewed firm appointed as Secretarial Auditor of the Company for financial year 2024-25
5	Brief Profile	CS Jitendra Leeya, Practicing Company Secretary is having experience of 8 years in the field of Corporate, Secretarial and legal and FEMA work in various Listed companies, Private Limited companies and LLPs.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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Date: 2025.05.29 15:56:51 +05'30'