



Best Agrolife Limited

CIN : L74110DL1992PLC116773

October 04, 2021

To

Corporate Listing Department
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Streets, Mumbai-400001

Script Code: 539660

Sub: Notice of Board Meeting- Intimation under Regulation 29 of SEBI (LODR), 2015

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 08, 2021, inter alia, to consider and approve the following:

1. To issue and approve the allotment of 16,12,674 (Sixteen Lakh Twelve Thousand Six Hundred Seventy-Four) Equity Shares of face value of INR 10.00/- each at price of INR 630.00/- (Six Hundred Thirty) per share, including premium of INR 620.00/- (Six Hundred Twenty) per share, on Preferential basis for consideration other than cash against acquisition of 100% stake in Best Crop Science Private Limited;
2. To consider and approve any other matter with the permission of chairperson of the board.

This is for your information and record purpose.

Thanking You

For Best Agrolife Limited
For BEST AGROLIFE LIMITED

Astha Wahi
Company Secretary
Astha Wahi
CS & Compliance Officer

