



# Best Agrolife Limited

CIN : L74110DL1992PLC116773

October 08, 2021

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

**Scrip Code: 539660**  
**Scrip ID: BESTAGRO**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, October 08, 2021 have *inter-alia* considered and approved the following:

1. The Board has considered and approved 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 an issue 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 to the shareholders of Best Crop Science Pvt. Ltd. for acquisition of 100% stake of Best Crop Science Pvt. Ltd.;
2. Ms. Astha Wahi, CS & Compliance Officer and/or any Director of the Company have been authorized by the board to execute share transfer deed and to perform other formalities for acquiring shares of Best Crop Science Private Limited and filing of necessary e-forms, submission of disclosures and returns under the applicable and to do all such act and deed as necessary to give effect to the allotment of shares.

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

