



# Best Agrolife Limited

CIN : L74110DL1992PLC116773

September, 4 2024

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra - Kurla Complex  
Bandra (E), Mumbai-400051

BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

SCRIP CODE: 539660  
SCRIP ID: BESTAGRO

**Subject: Annual General Meeting of the members of the Company 'Record Date and Dividend Payment Date.**

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the 33<sup>rd</sup> Annual General Meeting of Best Agrolife Limited will be held on Monday, 30<sup>th</sup> September, 2024 at 12:30 p.m. through video conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company has fixed Monday 23<sup>rd</sup> September, 2024 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2023-24.

Symbol	Type of Security	Record date	Purpose
BSE: 539660 NSE: BESTAGRO	Equity Shares	23 <sup>rd</sup> September, 2024	determining the members eligible to receive dividend for the financial year 2023-24.

The dividend if declared at the Annual General Meeting, will be paid on or after 30<sup>th</sup> September, 2024.

You are kindly requested to take the same on record.

For **Best Agrolife Limited**

*Astha Wahani*  
Astha Wahani  
CS & Compliance Officer

