



# Best Agrolife Limited

CIN : L74110DL1992PLC116773

September 12, 2025

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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the web-link along with the path to access the Annual Report 2024-25 including Notice of AGM of the Company on the Company's website.

The specimen copy of letter sent to shareholders is enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,  
Yours Faithfully,

For Best Agrolife Limited

*Astha Wahi*

Astha Wahi  
CS & Compliance Officer





Dear Shareholder(s),

Sub: Web-link of the Annual Report for the Financial Year 2024-25

Folio No. -----

We are pleased to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of Best Agrolife Limited (the Company) is scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 3<sup>rd</sup> September, 2025, convening the AGM, in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 34<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report including Notice of AGM of the Company, which is given below.

Web Link: <https://www.bestagrolife.com/investorss/Annual-Report-24-25.pdf> Best Agrolife Limited > Investors > Shareholder's Information > Annual Reports > Annual Report 2024-25

Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration, dividend, etc. is contained in the Notice convening the AGM. For any further information in this regard, please reach out to the Company's Registrar and Share Transfer Agent- **Skyline Financial Services Private Limited** at [info@skylinerta.com](mailto:info@skylinerta.com) or to the Company at [cs@bestagrolife.com](mailto:cs@bestagrolife.com)

Looking forward to your participation at the AGM and continued support.

For Best Agrolife Limited

Sd/-

Astha Wahi

CS & Compliance Officer