



Best Agrolife Limited
Think Big, Think Best

BEST AGROLIFE LIMITED
Registered & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
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CIN: L74110DL1992PLC116773

NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 12:30 p.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated September 1, 2026 in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto September 30, 2026. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 35th AGM and the Annual Report for the Financial Year 2025-26 have been sent on September 4, 2026, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL.

Members are further informed that

- (a) Remote e-Voting shall commence at **9:00 a.m. (IST) on Saturday, September 26, 2026 and end at 5:00 p.m. (IST) on Monday, September 28, 2026;**
- (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 28, 2026;
- (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- (d) The **Cut-off date** for the purpose of e-voting has been fixed as **Tuesday, September 22, 2026**. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 22, 2026, may obtain the User ID and Password by sending a request at evoting@nsdl.com However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.
- (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights
- (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.
- (h) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com

Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Pallavi Mhatre at pallavid@nsdl.co.in / + 91 22 24997000, (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel. : (022) 48867000 or send an email to evoting@nsdl.com or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi 110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 27, 2026, has recommended a final dividend of ₹0.10/- paise per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, September 22, 2026 through various online transfer modes to the shareholders who have updated their bank account details. In accordance with SEBI Notification no. SEBI/LADNRO/GN/2025/273 dated November 18, 2025 the final dividend shall be made in electronic mode only and no payable at par warrants or cheques or drafts shall be issued towards dividend payouts. In the absence of ECS facilities or failure of electronic transfer of Dividend, the company will withhold the dividend until all the KYC related details are registered or updated by the members with the company RTA (in case of physical shares) and with their respective DPs (in case of demat shares). To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on or before Tuesday, September 22, 2026.

Date: September 4, 2026
Place: New Delhi

For BEST AGROLIFE LIMITED
Aarti Arora
Company Secretary

Financial Express			
(English) (All)			
+	10cm x 27cm	@ Rs. 65/-Psc	17550.00
Jansatta			
(Hindi) (Delhi)			
GST 5%			878.00
Total Amount			18428.00