



Best Agrolife Limited

CIN : L74110DL1992PLC116773

26th November, 2025

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

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 539660
SCRIP ID: BESTAGRO

Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions, if any, we wish to inform that a meeting of the Board of Directors of Best Agrolife Limited ("the Company") is scheduled to be held on Wednesday, December 3, 2025, to consider interalia, the proposal of Sub-Division/splitting of face value of equity shares and proposal for issuance of Bonus issue of Equity Shares of the Company subject to the approval of the shareholder of the company.

Further, in terms of Company's policy for fair disclosures of unpublished price sensitive information and Code of conduct for regulating, monitoring and reporting of trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed for the designated persons and their immediate relatives, with effect from November 26, 2025 until 48 (forty-eight) hours from the disclosure of outcome of board meeting.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

Aarti Arora
CS & Compliance Officer

