



Best Agrolife Limited

CIN : L74110DL1992PLC116773

August 26, 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

Subject: Prior intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of Best Agrolife Limited (the "Company") is scheduled to be held on **Wednesday, September 3, 2025** to consider and approve, inter-alia, the following business:

1. To consider and approve Director's Report, Corporate Governance Report, Management Discussion and Analysis report, Business Responsibility & Sustainability Report, Secretarial Audit Report and other certificates, declarations forming part of the Annual Report of the Company, for the Financial Year Ended 31st March, 2025.
2. To re-appoint Statutory Auditor of the Company.
3. To fix the record date.
4. Appointment of Ms. Rakhi Rani, Practicing Company Secretary, as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders.
5. To appoint Ms. Rakhi Rani, Practicing Company secretary as the Scrutinizer of the 34th Annual General Meeting of the Company to scrutinize the voting at the meeting and remote e-voting process.
6. To consider and approve Notice calling 34th Annual General Meeting of the Company and to fix date and time of convening the aforesaid Annual General Meeting.
7. To discuss any other matter with the permission of the Chair.

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



Registered & Corporate Office : B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

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