September 1, 2026

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: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i e. Tuesday, September 1, 2026 have inter-alia considered and approved the following:

1. Director's Report, Annual Report and other related annexures forming part thereof for the financial year ended on 31st March, 2026.

2. Notice to Convene the 35th Annual General Meeting (AGM) of the Members of the Company. The 35th Annual General Meeting shall be conducted through Video Conferencing ("VC") or other Audio-Visual means and will be held on Tuesday, 29th September, 2026 at 12:30 P.M. The 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.

3. Tuesday, September 22, 2026 fixed as the cut-off date for the purpose of remote e-voting for ascertaining the names of the shareholders, holding shares either in physical form or dematerialized form, who will be entitled to cast their votes electronically In respect of the businesses to be transacted at the 35th Annual General Meeting of the Company.

4. The Record date for the purpose of Final Dividend is Tuesday, September 22, 2026.

5. To take note of Secretarial Audit Report for the financial year ended on March 31, 2026.

6. Appointment of Ms. Rakhi Rani, Company secretaries as the Scrutinizer of the 35th Annual General Meeting of the Company to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

Best Agrolife Limited

The meeting of the Board of directors commenced at 3:00 P.M and concluded at 4:30 P.M.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

Aarti Arora
CS & Compliance Officer