



# Best Agrolife Limited

CIN : L74110DL1992PLC116773

September 3, 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: 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. Wednesday, September 3, 2025 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 31<sup>st</sup> March, 2025.
2. Notice to Convene the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. The 34<sup>th</sup> Annual General Meeting shall be conducted through Video Conferencing ("VC") or other Audio-Visual means and will be held on Tuesday, 30<sup>th</sup> September, 2025 at 12:30 P.M. The Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, September 27, 2025 and end at 5:00 p.m. (IST) on Monday, September 29, 2025.
3. Tuesday, September 23, 2025 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 34<sup>th</sup> Annual General Meeting of the Company.
4. The Record date for the purpose of Final Dividend is Tuesday, September 23, 2025.
5. To take note of Secretarial Audit Report for the financial year ended on March 31, 2025.
6. Appointment of Ms. Rakhi Rani, Company secretaries as the Scrutinizer of the 34<sup>th</sup> Annual General Meeting of the Company to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.



Registered & Corporate Office : B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026  
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7. 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.
8. Re-appointment of M/s Walker Chandiok & Co LLP (FRN: 001076N/N500013) as Statutory Auditor of the Company.

**Details with respect to change in Auditors of the Company as required under Regulation 30 and read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024**

## Re-appointment of Statutory Auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment of M/s Walker Chandiok & Co LLP, (FRN 001076N/N500013) Auditor of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors at its meeting held on 3 <sup>rd</sup> September, 2025 approved the re-appointment of Walker Chandiok & Co LLP, Chartered Accountant firm for the audit period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of Shareholders.
3.	Brief profile (in case of appointment);	Walker Chandiok & Co LLP, originally established in 1935 and incorporated as a Limited Liability Partnership on 25 March 2014, is a leading professional services firm in India. The firm delivers both assurance and non-assurance services, catering to a diverse range of clients across various industry sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

## Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Appointment of M/s Rakhi Rani, Practicing Company Secretary, Peer Reviewed Firm as Secretarial Auditor of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors at its meeting held on 3 <sup>rd</sup> September, 2025 approved the appointment of M/s Rakhi Rani, Practicing Company Secretary for the audit period of five





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		consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of Shareholders.
3.	Brief profile (in case of appointment);	M/s. Rakhi Rani is a peer reviewed Company Secretary firm registered with the Institute of Company Secretaries of India (ICSI). She provides comprehensive professional services in the field of corporate compliance, secretarial audit, and advisory under the Companies Act, 2013.  With a commitment to ethical practice and regulatory accuracy, she assists startups, private companies, LLPs, and MSMEs in meeting their statutory obligations efficiently and cost-effectively.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

The meeting of the Board of directors commenced at 3:00 P.M and concluded at 4:00 P.M.  
Submitted for your information and record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

  
Astha Wahi  
CS & Compliance Officer

