



Best Agrolife Limited

CIN : L74110DL1992PLC116773

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

Subject: Annual General Meeting of the members of the Company 'Record Date and Dividend Payment Date.

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the 35th Annual General Meeting of Best Agrolife Limited will be held on Tuesday, 29th September, 2026 at 12:30 p.m. through video conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company has fixed Tuesday, 22nd September, 2026 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2025-26.

Symbol	Type of Security	Record date	Purpose
BSE: 539660 NSE: BESTAGRO	Equity Shares	22 nd September, 2026	determining the members eligible to receive dividend for the financial year 2025-26.

The dividend if declared at the Annual General Meeting, will be paid on or after 29th September, 2026.

You are kindly requested to take the same on record.

For **Best Agrolife Limited**


Aarti Arora
CS & Compliance Officer

