



Best Agrolife Limited

CIN : L74110DL1992PLC116773
August 31, 2024

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 4, 2024** to consider and approve, inter-alia, the following business:

1. To consider and evaluate a proposal for raising of funds by way of issue of equity shares / warrants / convertible securities and / or any other eligible securities, through one or more permissible mechanisms, including through preferential issue, private placement basis or any other permissible mode and / or combination thereof, as may be considered appropriate and to approve ancillary actions for the above mentioned fund raising, subject to receipt of all such regulatory / statutory / shareholder approvals as may be required.
2. 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, 2024.
3. To fix the record date.
4. To appoint Ms. Rakhi Rani, Company secretaries as the Scrutinizer of the 33rd Annual General Meeting of the Company to scrutinize the voting at the meeting and remote e-voting process.
5. To alter the Articles of Association of the Company.
6. To consider and approve Notice calling 33rd Annual General Meeting of the Company and to fix date and time of convening the aforesaid Annual General Meeting.
7. To consider and approve Employee Stock Option Plan (ESOP), subject to shareholder's approval.
8. To discuss any other matter with the permission of the Chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from Sunday, September 1, 2024 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited
Astha Wahi Auth.
Astha Wahi Sign.
CS & Compliance Officer



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