



Best Agrolife Limited

CIN : L74110DL1992PLC116773

May 24, 2024

To
The Manager,
Compliance Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 539660
SCRIP ID: BESTAGRO

Sub: Outcome of the Board Meeting pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that the Board of Directors of the Company in its meeting held today i.e. **Friday, 24th May, 2024** have considered and approved, inter alia, the following(s):

1. Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2024 as recommended by the Audit Committee.
2. Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2024 and Auditor's Report with un-modified opinion issued by M/s Walker Chandiok & Co LLP, Chartered Accountants, Statutory Auditor of the Company.
3. Recommendation of final Dividend, subject to approval of shareholders, of ₹3 (30%)/- per equity share of ₹10/- each for the financial year 2023-24.
4. Appointment of Ms. Rakhi Rani (Practicing Company Secretary) Secretarial Auditor of the Company for the F.Y. 2024-25.
5. Appointment of M/s SHPH & Associates as an Internal Auditor of the Company for the F.Y. 2024-25.

The meeting of the Board of Directors commenced at 3:00 P.M and concluded at 5:30 P.M.

Please take this information on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

Astha Wahani
Astha Wahani
CS & Compliance Officer

