



Best Agrolife Limited

CIN : L74110DL1992PLC116773

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

September 2, 2023

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. Saturday, September 02, 2023 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, 2023.
2. Notice to Convene the 32nd Annual General Meeting (AGM) of the Members of the Company. The 32nd Annual General Meeting shall be conducted through Video Conferencing ("VC") or other Audio-Visual means and will be held on Wednesday, 27th September, 2023 at 12:30 P.M. The Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 24, 2023 and end at 5:00 p.m. (IST) on Tuesday, September 26, 2023.
3. Closure of Register of Members and Share Transfer Books of the Company from Wednesday, September 20, 2023 to Wednesday, September 27, 2023 [both days inclusive] for the purpose of the above referred 32nd Annual General Meeting of the Company.
4. Wednesday, September 20, 2023 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 32nd Annual General Meeting of the Company.
5. The Record date for the purpose of Final Dividend is Wednesday, September 20, 2023.
6. To take note of Secretarial Audit Report for the financial year ended on March 31, 2023.
7. Appointment of Ms. Rakhi Rani, Company secretaries as the Scrutinizer of the 32nd Annual General Meeting of the Company to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

Ashu Wadhwa
Sign.
BESTAGROLIFE LIMITED

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

Phone: 011-45803300 | Fax: 011-45093518 | info@bestagrolife.com | www.bestagrolife.com





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8. Proposal of Investment in Kashmir Chemicals (Jammu) as majority stakeholder, to optimally utilize the Production Capacity and Quality of Assets available and serving our business requirement that could be used for the interest of Best Agrolife Limited business with controls.

The meeting of the Board of directors commenced at 1.00 P.M and concluded at 2:15 P.M.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

Astha Wahi

Astha Wahi
CS & Compliance Officer

