



Best Agrolife Limited

CIN : L74110DL1992PLC116773

2nd September, 2023

To

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 539660

Scrip ID: BESTAGRO

Subject: Annual General Meeting of the members of the Company 'Record Date, Book Closure 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 32nd Annual General Meeting of Best Agrolife Limited will be held on Wednesday, 27th September, 2023 at 12:30 p.m. through video conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company has fixed Wednesday 20th September, 2023 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2022-23.

Symbol	Type of Security	Record date	Purpose
BSE: 539660	Equity Shares	20 th September, 2023	determining the members eligible to receive dividend for the financial year 2022-23.

The dividend if declared at the Annual General Meeting, will be paid on or after 27th September, 2023.

Further the register of members and Share Transfer Books of the Company will remain closed from 20th September, 2023 to 27th September, 2023 for the 32nd Annual General to be held on 27th September, 2023.

You are kindly requested to take the same on record.

For Best Agrolife Limited


Astha Wahli
CS & Compliance Officer

