



Best Agrolife Limited

CIN : L74110DL1992PLC116773

July 23, 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

Sub: Intimation regarding Board Meeting, inter-alia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 30, 2026** to consider and approve, inter-alia, Un-Audited Financial Results for the quarter ended 30th June, 2026.

Further in continuation to our letter dated June 24, 2026 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till Saturday, August 01st, 2026.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Best Agrolife Limited


Aarti Arora
CS & Compliance officer

