

ADVANCE/SECRETARIAL/2026-27/50

August 3, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra Scrip Code:544562	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra Symbol: ADVANCE
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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 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) as amended, we hereby inform that the meeting of the Board of directors of Advance Agrolife Limited (“the Company”) is scheduled to be held on Thursday, August 06, 2026 inter-alia to consider and approve Un-audited Financial results for the quarter ended 30th June, 2026 along with Limited Review report to be received from the Statutory Auditors of the Company for the quarter ended on June 30, 2026.

Further in continuation of our letter dated June 24, 2026 regarding intimation of trading window closure, we would like to confirm that trading window for trading in securities of the Company will remain closed to all the Designated Persons and their immediate relatives of the Company till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Advance Agrolife Limited

(Formerly known as Advance Agrolife Private Limited)

**NISHA
GUPTA**

Digitally signed by
NISHA GUPTA
Date: 2026.08.03
16:13:21 +05'30'

Nisha Gupta

Company Secretary & Compliance officer

Membership No. A42708