



Best Agrolife Limited

CIN : L74110DL1992PLC116773

27th June, 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Outcome of the Meeting

Dear Sir/mam

This is to inform that the Board of Directors of the Company has, at its meeting held on Saturday, June 27, 2026 (i.e. today), inter-alia, considered and approved the following items:

1. **Took note of the lapse of 23,43,750 (Twenty-Three Lakh Forty-Three Thousand Seven Hundred and Fifty) convertible warrants** allotted on December 27, 2024, upon expiry of the stipulated exercise period of 18 months on June 26, 2026, as the warrant holders failed to exercise their conversion rights within the prescribed period.
2. **Approved the forfeiture of the initial subscription amount received against the aforesaid warrants**, aggregating to ₹37,50,00,000/- (Rupees Thirty-Seven Crore Fifty Lakh only), representing 25% of the warrant issue price, in accordance with the terms and conditions of issue of the warrants and Regulation 169(3) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The details of the warrant holders whose warrants have lapsed are enclosed as **Annexure - I**.

The above matter has been duly approved by the Board of Directors at its meeting held today which commenced at 04:00 PM and concluded at 04:30 PM.

This disclosure shall also be made available on the Company's website at www.bestagrolife.com.

Please take this information on record.

Thanking You,

Yours Faithfully
For Best Agrolife Limited

Aarti Arora
CS & Compliance Officer



Annexure -1

The persons as enlisted below did not exercise the conversion option of pending warrants within 18 months period from the date of the allotment i.e. on or before June 26, 2026. The 25% amount received on the said convertible warrants are liable to be forfeited

Sr. No	Name of the warrant holder	No of warrant allotted	Conversion of warrants into equity shares	No of warrants on which conversion option is not exercise and lapse
1	Sapphire Capital Partners	1,25,000	0	1,25,000
2	Dinesh Oswal	45,313	0	45,313
3	Nahar Capital And Finacial Services Ltd	45,313		45,313
4	Ba Investment	31,250	0	31,250
5	Jyoti Jitendra Mehta	15,625	0	15,625
6	Surbhi Investment and Trading Co Pvt Ltd	1,09,375	0	1,09,375
7	Eva Amar Vaidya	78,125	0	78,125
8	Ushma Devan Mehta	1,40,625	0	1,40,625
9	Krone Finstock Pvt Ltd	3,12,500	0	3,12,500
10	Sunshare E commerce Group Limited	8,59,375	0	8,59,375
11	Vimal Kumar	1,71,875	0	1,71,875
12	Vikas Sohanlal Jain	20,000	0	20,000
13	Surendra Sai Nallamalli	20,000	0	20,000
14	Visaria Family Trust	1,25,000	0	1,25,000
15	Unico Global opportunities Fund Limited	62,500	0	62,500
16	Nagdevi Trading and Investment Co Ltd	90,625	0	90,625
17	Suryadevara bala Venkata Rama Prasad	91,249	0	91,249
	Total	23,43,750		23,43,750

Note: Accordingly, the rights attached to the aforesaid warrants stand extinguished and no equity shares shall be allotted against such lapsed warrants. Consequently, the reservation of equity shares, including the 11,718,750 bonus shares reserved for the outstanding warrant holders pursuant to the Company's corporate actions, shall also stand cancelled.

