ADVANCE AGROLIFE LIMITED
(FORMERLY KNOWN AS ADVANCE AGROLIFE PRIVATE LIMITED)

ADVANCE/SECRETARIAL/2026-27/51 **August 06, 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**

Sub: - Outcome of Board Meeting of Advance Agrolife Limited ("The Company") held on Thursday, August 06, 2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time, this is to inform you that the Board of Directors of Advance Agrolife Limited (the "Company") at its meeting held today i.e. on Thursday, August 06, 2026, has, inter alia considered the following matters:

1. Approved the Un-audited Standalone Financial Results of the Company for the quarter ended on June 30, 2026 and took note of the Limited Review report issued by Statutory Auditors of the Company as the same is enclosed.
2. Approved the appointment of Mr. Brijmohan Sharma (DIN:09646943) as an Additional Director (under the Category of Non-Executive Independent Director) of the Company for the first term of five consecutive years commencing from August 06, 2026 to August 05, 2031, subject to the approval of shareholders.
3. Approved the Re-Designation of Mr. Narendra Choudhary (DIN:10410584) as Whole-Time Director of the Company.
4. Approved the Board's Report for the financial year ended on March 31, 2026 together with the Management Discussion and Analysis Report, Report on Corporate Governance and all other requisite annexures thereof.
5. Approved the notice convening 24th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, September 18, 2026 though Video Conferencing (VC)/ Other Audio-visual Means (OAVM).

Further the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January30, 2026 are enclosed herewith as **Annexure A.**

The meeting of the Board of Directors commenced at 10:00 a.m. (IST) and concluded at 12:14 p.m. (IST).

The above information is also being uploaded on the Company's website at www.advanceagrolife.com

Kindly take the same on your record

Thanking you,
Yours Faithfully,
For Advance Agrolife Limited
(*Formerly known as Advance Agrolife Private Limited*)

NISHA GUPTA
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Date: 2026.08.06 12:32:14 +05'30'

Nisha Gupta
Company Secretary & Compliance officer
Membership No. A42708
Encl: As above

Annexure-A

Detailed Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

1.Appointment of Mr. Brijmohan Sharma (DIN:09646943) as an Additional Director (under the Category of Non-Executive Independent Director) of the Company

Sr. No.	Particulars	Details
1.	**Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~**	Appointment of Mr. Brij Mohan Sharma (DIN:09646943) as an Additional Director (under the Category of Non-Executive Independent Director) of the Company.
2.	**Date of appointment/~~reappointment/cessation~~ (as applicable) & term of appointment/~~re appointment~~**	Appointed as an Additional Director (under the Category of Non-Executive Independent Director) with effect from August 06, 2026 for a first term of 5 (five) consecutive years, subject to the approval of shareholders of the Company.
3.	**Brief profile (in case of appointment)**	Mr. Brij Mohan Sharma brings a wealth of experience of the banking and financial services sector, with a distinguished career spanning 40 years. He began his journey in 1983 with the erstwhile Oriental Bank of Commerce, and over the decades has accumulated a diverse portfolio of roles and responsibilities. He holds a B. Com & M. Com degree and is also a Certified Associate of the Indian Institute of Bankers (CAIIB). He was recognized by Pension Fund Regulatory and Development Authority (PFRDA) for his outstanding contribution to the implementation and promotion of the Atal Pension Yojana. Prior to his appointment as Executive Director, he had an illustrious career with Punjab National Bank, where he held several key leadership positions across diverse geographies. During his tenure, he gained extensive and multifaceted experience in Finance, Human Resources, Risk Management, and Business Management. He currently serves as an Independent Director on the Boards of TT Limited and Laxmi Financial Services India Limited, since September 2024.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Mr. Brijmohan Sharma does not have any inter se relationship with other directors of the Company.
5.	**Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018**	Mr. Brijmohan Sharma is not debarred from holding office as a director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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Detailed Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Re-Designation of Mr. Narendra Choudhary (DIN:10410584) as Whole-Time Director of the Company

Sr. No.	Particulars	Details
1.	**Reason for change viz. ~~appointment, reappointment, resignation, removal, death or~~ otherwise (Re-Designation):**	Mr. Narendra Choudhary has been redesignated from Director (Executive) to Whole-time Director of the Company effective from 06th August, 2026 subject to approval of shareholders.
2.	**Date of ~~appointment/reappointment/cessation (as applicable)~~ & term of appointment/~~re-appointment~~ (Re-Designation)**	Mr. Narendra Choudhary has been redesignated from Director (Executive) to Whole-time Director of the Company effective from 06th August, 2026 for a term of 5 (Five) years, subject to approval of shareholders.
3.	**Brief profile (in case of appointment)**	Narendra Choudhary has been associated as director of the Company since November 30, 2023. He has completed his degree in Bachelor of Commerce from the University of Rajasthan. He has also completed his degree in Master of Commerce from the University of Rajasthan. He has been associated with our Company since October 1, 2020. He has over 6 years of experience, including 3 years in accounting and 3 years in operations management. His roles and responsibilities include formulating and implementing manufacturing strategies, overseeing financial management including budgeting and forecasting, supervise cross-functional teams to ensure efficient execution of Company goals and ensuring continuous improvement and compliance.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Mr. Narendra Choudhary does not have any inter se relationship with other directors of the Company.
5.	**Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018**	Mr. Narendra Choudhary is not debarred from holding office as a director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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ADVANCE AGROLIFE LIMITED (FORMERLY ADVANCE AGROLIFE PRIVATE LIMITED)
CIN-L24121RJ2002PLC017467
E-39, RIICO INDUSTRIAL AREA, EXT. BAGRU, JAIPUR, RAJASTHAN - 303007

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in millions unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	Revenue from Operations	3,304.04	1,238.79	1,686.10	6,377.75
	Other Income	2.23	20.28	1.35	39.76
	Total Income	**3,306.27**	**1,259.07**	**1,687.45**	**6,417.51**
2	**Expenses**				
	Cost of Materials Consumed	2,673.55	1,045.03	1,339.65	5,083.19
	Change In Inventories of Finished Goods And Work-In-Progress	(15.49)	(165.24)	(20.81)	(204.21)
	Manufacturing and Operating Expenses	152.71	114.12	102.39	414.91
	Employee Benefits Expense	44.09	40.16	32.81	150.44
	Finance Costs	20.33	24.61	21.08	86.67
	Depreciation and Amortization Expenses	30.11	29.37	24.88	108.84
	Other Expenses	98.52	70.94	61.18	296.57
	Total Expenses	**3,003.82**	**1,158.99**	**1,561.17**	**5,936.41**
3	**Profit / (Loss) from operations before exceptional items**	**302.45**	**100.08**	**126.28**	**481.10**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) before Tax**	**302.45**	**100.08**	**126.28**	**481.10**
6	**Tax Expense :**				
	Current Tax	78.34	22.79	33.80	125.12
	Deferred Tax	(1.35)	2.68	3.09	3.14
	Earlier year tax	-	-	-	-
	Total Tax Expense	**76.99**	**25.47**	**36.89**	**128.26**
7	**Net Profit / (Loss) for the period**	**225.46**	**74.61**	**89.39**	**352.84**
8	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	Re-measurement gains/ (losses) on defined benefit obligations	(0.88)	0.04	0.27	(0.69)
	Tax effect on above	(0.22)	0.01	0.07	(0.17)
	Total other comprehensive income, net of income tax	**(0.66)**	**0.03**	**0.20**	**(0.52)**
9	**Total comprehensive income for the period**	**224.80**	**74.64**	**89.59**	**352.32**
10	**Paid-up equity share capital (Face value of Rs. 10/- each share)**	**642.86**	**642.86**	**450.00**	**642.86**
11	**Other Equity (excluding revaluation reserves)**				**2,456.28**
12	**Earnings Per Share (Face Value INR 10 Per Equity Share):**				
	Basic (INR)	**3.50**	**1.05**	**1.99**	**6.50**
	Diluted (INR)	**3.50**	**1.05**	**1.99**	**6.50**

• EPS is not annualised for the quarter ended 30 June, 2026, 31 March, 2026 and 30 June, 2025

Notes to the financial results:

1. The unaudited financial reviewed for the quarter ended June 30, 2026 has been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 (as amended) specified under section 133 of the Companies Act, 2013 and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other recognised accounting principles generally accepted in India were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 06, 2026.The Statutory Auditors of the Company have reviewed the financial results and have expressed an unmodified opinion thereon.
2. The Company's business is seasonal in nature. Hence, results and performance of every quarter can be impacted by weather conditions and cropping pattern.
3. The above unaudited financials results of the Company are available on the Company's website (www.advanceagrolife.com) and stock exchanges websites BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.
4. The company has only one reportable segment viz " Agro Chemicals"
5. Figures of the previous financial period / year have been re-arranged / re-grouped / reclassified wherever necessary.

For and on behalf of Board of Directors
For Advance Agrolife Limited

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OM PRAKASH CHOUDHARY
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Place : Jaipur
Date : August 06, 2026

Om Prakash Choudhary
Chairman & Mananging Director
DIN : 01004122

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of Advance Agrolife Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF
ADVANCE AGROLIFE LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of Advance Agrolife Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulation").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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Tel.: +91 22 6958 6482 | E: info@skpatodia.in | Website : www.skpatodia.in
Branch Office : 32, Block Q, Sumer Nagar Ext., Sanganer, Mansarovar, Jaipur - 302020
(LLP Identification No : ACE - 4113)
(S K Patodia & Associates (a partnership firm) converted into S K Patodia & Associates LLP with effect from December 15, 2023)

For S K Patodia & Associates LLP
Chartered Accountants
Firm Registration Number: 112723W/ W100962

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Vikas Tambi
Partner
Membership Number: 408970
UDIN: 26408970GZQMRL5020
Place: Jaipur
Date: August 06, 2026