

ADVANCE/SECRETARIAL/2026-27/59

August 26, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, the Company has sent a letter on August 26th, 2026 to those Members whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agent (“RTA”) / Depository Participants(s), providing a web-link and the exact path of Company’s website from where the Annual Report including the Notice of the 24th Annual General Meeting for the Financial Year 2025-26 can be accessed. A copy of letter annexed herewith.

The above information is also available on the Company’s website at www.advanceagrolife.com

The above is for your information and records.

Thanking you,

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

Nisha Gupta
Company Secretary & Compliance officer
Membership No. A42708

Encl: As above

Dear Shareholder(s),

Sub.: Weblink and Path of Notice of 24th Annual General Meeting of Advance Agrolife Limited and Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 24th Annual General Meeting ('AGM') of the Members of Advance Agrolife Limited ("the Company") is scheduled to be held on Friday, September 18, 2026, at 3:00 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), to transact the businesses as set out in the Notice as per the circulars issued Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

Pursuant to Regulation 36 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report for FY 2025-26 are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or KFIN Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Web Link: https://advanceagrolife.com/web/annual_reports

Exact path of Annual Report 2025-26: www.advanceagrolife.com > Home > Investor > Financial Information > Annual Reports

QR Code-



The Annual Report of the Company is also available on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com as well as on the website of RTA and voting agency i.e. KFIN Technologies Limited (Kfintech) at <https://www.evoting.kfintech.com>.

Key details for the AGM are as under:

Particulars	Details
Date & Time of AGM	Friday, 18 th September, 2026 at 03:00 P.M. (IST)
Mode	Video Conference ("VC")/Other Audio Visual means ("OAVM")
Cut-off Date for e-voting	Friday, 11 th September, 2026
Commencement of remote e-voting period	Monday 14 th September, 2026 at 09.00 A.M.
Conclusion of remote e-voting period	Thursday 17 th September, 2026 at 5.00 P.M.

For more details, please refer Notice of AGM.

Members may write to inward.ris@kfintech or at cs@advanceagrolife.com for any query / clarification or assistance required with respect to the AGM.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA "KFIN TECHNOLOGIES LIMITED" to facilitate the Updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully

For Advance Agrolife Limited

(Formerly known as Advance Agrolife Private Limited)

Sd/-

Nisha Gupta

Company Secretary & Compliance officer