

ADVANCE/SECRETARIAL/2026-27/38

May 08, 2026

<b>To,</b> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Maharashtra  <b>Scrip Code:544562</b>	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Maharashtra  <b>Symbol: ADVANCE</b>
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Dear Sir/Madam,

**Sub: - Outcome of Board Meeting of Advance Agrolife Limited (“The Company”) held on Friday, May 08, 2026**

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 Friday, May 08, 2026, has, inter alia considered and approved the following:

1. Audited standalone Financial Results of the Company for the quarter and year ended 31st March, 2026 along with the Statement of Assets & Liabilities and Cash Flow Statement for the financial year ended 31st March, 2026.

The said Audited Financial Results for the quarter and year ended 31st March, 2026 along with the Statement of Assets & Liabilities and Cash Flow Statement for the financial year ended 31st March, 2026 and the Auditor’s Report thereon issued by the Statutory Auditors of the Company with unmodified opinion are attached herewith.

2. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31,2026 along with the auditor’s report thereon.
3. Re-appointment of M/s. PSAG & Associates, Practicing Chartered Accounts, (Firm Registration No. 035578C), as Internal Auditor for the Financial Year 2026-27.
4. Re-appointment of M/s M Goyal & Co, Cost Accountants, (Firm Registration No. 000051) as Cost Auditors for the financial year 2026–27.

Further the details as required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at 12:30 p.m. (IST) and concluded at 04:15 p.m. (IST).

Kindly take the same on your record

Thanking you,

**Yours Faithfully,****For Advance Agrolife Limited*****(Formerly known as Advance Agrolife Private Limited)*****NISHA GUPTA**Digitally signed by NISHA  
GUPTA  
Date: 2026.05.08 17:11:16  
+05'30'**Nisha Gupta****Company Secretary & Compliance officer****Membership No. A42708***Encl: As above*

**Annexure-A**

Detailed Disclosure as required under 30 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. Re-appointment of Internal Auditors:**

Sr. No.	Particulars	Description
1.	Name of Internal Auditors	M/s. PSAG & Associates, Practicing Chartered Accounts
2.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Re-appointment
3.	Date of <del>appointment/re-appointment /cessation (as applicable) &amp; term of appointment/re-appointment</del>	Date of Re-appointment: May 08, 2026 Term: For the Financial Year 2026-27
4.	Brief Profile (in case of appointment)	M/s P S A G & Associates is a Jaipur-based Chartered Accountants firm, which offers comprehensive range of services incl internal audit. The firm carried out internal audits for a large number of Companies including several listed entities. It has worked with many industries including NBFC's and other manufacturing industries.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**2. Re-appointment of Cost Auditors:**

Sr. No.	Particulars	Description
1.	Name of Cost Auditors	M/s M Goyal & Co, Cost Accountants
2.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Re-appointment
3.	Date of <del>appointment/re-appointment /cessation (as applicable) &amp; term of appointment/re-appointment</del>	Date of Re-appointment: May 08, 2026 Term: For the Financial Year 2026-27
4.	Brief Profile (in case of appointment)	M/s M. Goyal & Co., Cost Accountants, Jaipur (Firm Registration No. 000051), is a well-established firm of Cost Accountants with more than 30 years of professional experience. It is engaged in providing services in Cost and Management Accounting.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**NISHA  
GUPTA**

Digitally signed by NISHA GUPTA  
Date: 2026.05.08 17:11:39 +05'30'