



Best Agrolife Limited

CIN : L74110DL1992PLC116773

30th October, 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: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that the Board of Directors of the Company in its meeting held today i.e. Friday, 30th October, 2026 has considered and approved the following:

1. Considered and approved the Un-Audited Financial Results (both consolidated and standalone) for the Quarter and half-year ended 30th September, 2026 and Limited Review Report issued by M/s Walker Chandiok & Co LLP, Chartered Accountants, Statutory Auditor of the Company.
2. Considered and approved the proposal for grant of Employee stock options pursuant to Best Agrolife Employee Stock Option Scheme, 2024 subject to obtaining of revised in-principal approval from BSE Limited and National Stock Exchange of India Limited pursuant to the corporate actions of sub-division (stock split) and bonus issue of equity shares. The actual grant of options shall be undertaken subsequently by the Nomination Remuneration Committee upon receipt of the requisite approvals and completion of applicable compliances.
3. To take note of change in designation of Mr. Vikas Jain from Chief Financial Officer to Vice President- Business Operations with immediate effect.

Consequent to this change Mr. Vikas Jain will cease to be a Chief Financial Officer and Key Managerial Personnel under the provisions of Companies Act, 2013 and under Regulation 30(5) of the Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with immediate effect.

Necessary information in respect of Mr. Vikas Jain as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time is provided in **Annexure-A**.

4. Appointment of Mr. Sanjeev Bajaj as Chief Financial Officer of the Company with immediate effect.

Necessary information in respect of Mr. Sanjeev Bajaj as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of



schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time is provided in **Annexure-A**.

Consequent to his appointment, Mr. Sanjeev Bajaj shall also assume the office of Key Managerial Personnel (as CFO) of the Company.

5. In terms of the Regulation 30(5) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorised by the Board of Directors for the purpose of determining materiality of an event or information for the purpose of disclosures to the stock exchange:

Authority for determination: The following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information:

S. No.	Name of the KMP	Designation	Contact Details
1	Mr. Vimal Kumar	Managing Director	Address: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Email ID: info@bestagrolife.com Phone No.: 011-45803300
2	Mr. Sanjeev Bajaj	Chief Financial Officer	Address: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Email ID: info@bestagrolife.com Phone No.: 011-45803300

Authority for disclosure: The following Key Managerial Personnel of the Company for the purpose of disclosure of materiality of an event or information:

S.No.	Name of the KMP	Designation	Contact Details
1	Mr. Vimal Kumar	Managing Director	Address: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Email ID: info@bestagrolife.com Phone No.: 011-45803300
2	Mrs. Aarti Arora	Company Secretary & Compliance Officer	Address: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Email ID: cs@bestagrolife.com Phone No.: 011-45803300



Further, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

1. Press Release
2. Un-Audited Standalone Financial Results for the quarter and half-year ended on 30th September, 2026
3. Un-Audited Consolidated Financial Results for the quarter and half-year ended on 30th September, 2026
4. Limited Review Report on the Un-Audited Financial Results – Standalone and Consolidated.

The above information will be made available on the website of the Company www.bestagrolife.com

The meeting of the Board of Directors commenced at 3:45 P.M and concluded at 6:00 P.M.

Please take this information on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited


Aarti Arora
CS & Compliance Officer

Annexure A

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, in respect of:

Mr. Vikas Jain

S.N.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Change in Designation (On the recommendation of Nomination & Remuneration Committee the Board of Directors in its meeting held on October 30, 2026 had approved change in Designation of Mr. Vikas Jain from Chief Financial Officer to Vice President- Business Operations with immediate effect).
2	Date of appointment/ cessation (as applicable) and term of appointment	30/10/2026
3	Brief profile	Mr. Vikas is a Chartered Accountant, and Executive MBA from the Indian School of Business (ISB), with nearly two decades of experience, including stints at PwC and KPMG. During his 13-year tenure at Adama, part of the Syngenta Group, he served as CFO for 6.5 years, leading finance, strategy, tax, treasury, legal, and IT functions.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Mr. Sanjeev Bajaj

S.N.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment (On the recommendation of Nomination & Remuneration Committee the Board of Directors in its



		meeting held on October 30, 2026 had approved appointment of Mr. Sanjeev Bajaj as Chief Financial Officer of the Company with immediate effect).
2	Date of appointment/ cessation (as applicable) and term of appointment	30/10/2026
3	Brief profile	<p>Mr. Sanjeev Bajaj is a seasoned finance professional and Chartered Accountant with nearly two decades of extensive experience across financial reporting, group consolidation, controllership, audit and assurance, finance transformation, and regulatory compliance. He possesses strong expertise in Ind AS reporting, internal controls, budgeting, M&A accounting, SAP transformation, and financial governance. With significant experience in the agrochemical industry, he has worked closely with business leaders to enhance financial reporting standards, strengthen internal control frameworks, improve operational efficiencies, and support strategic business objectives.</p> <p>Prior to joining Best Agrolife Limited, Mr. Bajaj spent over six years in leadership roles at PI Industries, one of India's leading agro-sciences companies. During his tenure, he developed a comprehensive understanding of the agrochemical value chain, manufacturing operations, regulatory requirements, and global business practices. His experience in the sector has equipped him with valuable insights into the financial and operational complexities of a dynamic, highly regulated industry.</p> <p>Earlier in his career, Mr. Bajaj spent nearly nine years with Price Waterhouse, where he led audit and assurance engagements for prominent listed Indian companies and multinational corporations. This experience provided him with a strong foundation in financial reporting, risk assessment, regulatory compliance, and corporate governance.</p> <p>His diverse experience across professional services and corporate finance leadership enables him to combine technical expertise with a strategic business perspective. He brings a strong focus on financial discipline, robust governance, effective risk management, and collaborative business partnering, contributing to sustainable growth and long-term organisational value creation.</p>



4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

