



# Best Agrolife Limited

CIN : L74110DL1992PLC116773

January 28, 2026

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra - Kurla Complex  
Bandra (E), Mumbai-400051

BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 539660

Scrip ID: BESTAGRO

Sub: Intimation regarding Board Meeting, inter-alia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 06<sup>th</sup>, 2026** to consider and approve, inter-alia, Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2025.

Further in continuation to our letter dated December 24, 2025 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till Sunday, February 08<sup>th</sup>, 2026.

You are requested to kindly take the same on record.

Thanking You,  
Yours Faithfully,

For Best Agrolife Limited

Aarti Arora  
CS & Compliance officer

