



Best Agrolife Limited

CIN : L74110DL1992PLC116773

August 23, 2023

To
The Manager
Compliance Department
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 539660
SCRIP ID: BESTAGRO

Sub: Prior Intimation of Board Meeting Scheduled to be held on Saturday, 2nd September, 2023

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulation of SEBI (Listing Obligations Disclosure Requirements), 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 2nd day of September, 2023, inter-alia to consider and approve the following business:

1. To consider and approve Director's Report, Corporate Governance Report, Management Discussion and Analysis report, Business Responsibility & Sustainability Report, Secretarial Audit Report and other certificates, declarations forming part of the Annual Report of the Company, for the Financial Year Ended 31st March, 2023.
2. To fix the record date or book closure period.
3. To appoint Ms. Rakhi Rani, Company secretaries as the Scrutinizer of the 32nd Annual General Meeting of the Company to scrutinize the voting at the meeting and remote e-voting process.
4. To consider and approve Notice calling 32nd Annual General Meeting of the Company and to fix date and time of convening the aforesaid Annual General Meeting.
5. To discuss any other matter with the permission of the Chair.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

Astha Wahi Auth. Sign.
Astha Wahi
CS & Compliance Officer



Registered & Corporate Office : B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

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