



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

September 2, 2022

SCRIP CODE: 539660
SCRIP ID: BESTAGRO

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

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, September 02, 2022 have inter-alia considered and approved the following:

1. Director's Report, Annual Report and other related annexures forming part thereof for the financial year ended on 31st March, 2022.
2. Notice to Convene the 31st Annual General Meeting (AGM) of the Members of the company. The 31st Annual General Meeting shall be conducted through Video Conferencing ("VC") or other Audio-Visual means and will be held on Wednesday, 28th September, 2022 at 12:30 P.M. The Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on Tuesday, September 27, 2022.
3. Closure of Register of Members and Share Transfer Books of the Company from Thursday, September 22nd 2022 to Wednesday, September 28th September 2022 [both days inclusive] for the purpose of the above referred 31st Annual General Meeting of the Company.
4. Wednesday, September 21, 2022 fixed as the cut-off date for the purpose of remote e-voting for ascertaining the names of the shareholders, holding shares either in physical form or dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 31st Annual General Meeting of the Company.
5. The Record date for the purpose of Final Dividend is Wednesday, September 21, 2022.
6. To take note of Secretarial Audit Report for the financial year ended on March 31, 2022.
7. Appointment of Ms. Rakhi Rani, Company secretaries as the Scrutinizer of the 31st Annual General Meeting of the Company to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

For BEST AGROLIFE LIMITED

Ashu Wahi

Company Secretary





Best Agrolife Limited

CIN : L74110DL1992PLC116773

This is also to inform that Seedlings India Private Limited, a wholly-owned subsidiary of the Company shall further increase its formulation capacity by putting up an additional herbicide unit with the proposed capex of up to Rupees 25 Crore which shall increase value addition by Rs. 300 Crore.

The meeting of the Board of directors commenced at 2.30 P.M and concluded at 3:30 P.M.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For BEST AGROLIFE LIMITED
For Best Agrolife Limited

Astha Wahi
Company Secretary

Astha Wahi
CS & Compliance Officer

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

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