



Best Agrolife Limited

CIN : L74110DL1992PLC116773

December 29, 2025

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: Proceedings of Extra-ordinary General Meeting of the Company held on Monday, December 29, 2025 through Video Conferencing/Other Audio-Visual Means

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of Listing Regulations, please find enclosed herewith summary of the proceedings of Extra-ordinary General Meeting (EGM) of the Company held on December 29, 2025 at 12:30 P.M. through Video Conferencing.

The proceeding of above said EGM is annexed herewith, kindly take the same on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

Aarti Arora★
CS & Compliance Officer



SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF BEST AGROLIFE LIMITED

The Extra-ordinary General Meeting ("EGM") of the members of the Company was held on Monday, 29th December, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the rules made thereunder and the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Directors & KMP in Attendance

1. Mr. Braj Kishore Prasad – Chairman and Independent Director (VC from Noida)
2. Mr. Vimal Kumar- Managing Director (VC from Dubai)
3. Mr. Surendra Sai Nallamalli - Whole-Time Director (VC from New Delhi)
4. Mrs. Chetna – Chairman of Audit & NRC Committee and Independent Director (VC from Ambala)
5. Mr. Pramod Narayan Karlekar- Chairman of Stakeholder Relationship Committee and Non-Executive and Non- Independent Director (VC from Mumbai)
6. Mrs. Isha Luthra – Whole-Time Director (VC from New Delhi)
7. Mr. Vikas Jain – Chief Financial Officer (VC from New Delhi)
8. Mrs. Aarti Arora -CS & Compliance Officer (VC from New Delhi)

Other representatives

Ms. Rakhi Rani, Practising Company Secretaries attended the meeting through Video Conferencing.

Members Present

A total of 64 members attended the meeting through VC. The requisite quorum being present, the meeting was called to order with the permission of the Chairman.

Chairman

Mr. Braj Kishore Prasad – Chairman and Independent Director, chaired the meeting.

Proceedings

Mrs. Aarti Arora, Company Secretary & Compliance Officer, welcomed the shareholders and Members of the Board and other officials present at the meeting. She also welcomed Scrutinizer of the Company. The Company Secretary informed the shareholders, that Register of Members, Directors & Key Managerial Personnel, and other statutory documents were made available for inspection electronically on the website of the Company during the Meeting.

The Company Secretary, further informed the shareholders that in terms of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility, to its shareholders, to cast their vote electronically (remote e-voting) from Friday, December 26, 2025 (9:00 A.M.) to Sunday, December 28, 2025 (5:00 P.M.) through e-voting platform provided by NSDL in respect of all the businesses mentioned in the Notice



of Extra-ordinary General Meeting dated December 03, 2025. The shareholders who were present at the EGM, and had not cast their vote by remote e-voting, had been provided the facility to exercise their right of voting during the EGM through electronic means. The Cut-off date for determining the name of the shareholders eligible for voting (remote e-voting and e-voting at the EGM) at the EGM was December 22, 2025. She also provided instructions related to participation in the EGM and guidelines for speaker shareholders.

Thereafter, Chairman delivered their speech and addressed all the members present at the meeting and then requested Company Secretary to further proceed the meeting.

Mrs. Aarti Arora called the meeting to order as requisite quorum was present. Further, she informed the members that the Notice dated December 03, 2025 convening the EGM as circulated electronically were taken as read.

The following items of business as set out in the Notice of the Extra-ordinary General Meeting read with corrigendum, were transacted at the meeting:

S.N.	Resolutions	Type of Resolution
Special Business		
1.	To Consider and approve the Sub-Division / Split of Equity Shares and consequential alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution
2.	To issue Bonus Shares	Ordinary Resolution

Mrs. Rakhi Rani, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the votes cast in the EGM & remote e-voting and submit a consolidated Scrutinizer's Report in prescribed format along with the voting results (remote e-voting & e-voting at EGM) on all the resolutions as set out in the notice of EGM.

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report and related documents, declare the results and submit the same to the Stock Exchange within the prescribed timelines.

The Company Secretary informed that the Scrutinizer's Report will also be uploaded on the website of the Company and on the website of National Securities Depository Limited.

Mrs. Aarti Arora invited speaker shareholders, who had done prior registrations, to speak and ask their questions, if any and the same were addressed.

Clarifications were provided by Mr. Braj Kishore Prasad, Chairman and Mr. Vimal Kumar, Managing Director, of the Company to the queries raised by the Members.

The Company Secretary concluded the meeting with vote of thanks to the chair and by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.



The meeting was concluded at 1:40 p.m. after being open for 15 minutes for e-voting to be completed.

Thanking You,

Yours faithfully,

For Best Agrolife Limited



Aarti Arora
CS & Compliance Officer