



Best Agrolife Limited

CIN : L74110DL1992PLC116773

January 02, 2026

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange plaza, C- 1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

SCRIP ID: BESTAGRO

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 539660

Dear Sir/Madam,

Sub: Intimation of 'Record Date' for the purpose of Bonus Issue and Sub-division of face value of Equity Shares.

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated December 03, 2025, wherein, we had informed about the recommendation of the Board of Directors on the following, subject to the approval of the shareholders:

- Sub-division of 1 (one) equity share of face value of Rs. 10/- each fully paid-up into 10 (ten) equity shares of face value of Re. 1 each fully paid-up; and
- Issue of bonus equity shares in the ratio of 1:2 i.e., 1 (One) bonus equity shares of face value Re. 1 (Rupee One Only) each for every 2 (Two) equity share of face value Re. 1 (Rupee One only) each fully paid up.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, we wish to inform you that the Company has fixed Friday, January 16, 2026, as the 'Record Date' for the purpose of determining the members, eligible for the sub-division of existing equity shares and issue of bonus equity shares of the Company.

We request you to kindly take the same on record.

Thank you,
Yours faithfully,

For **BESTAGROLIFE LIMITED**


Aarti Arora
Company Secretary & Compliance Officer