ADVANCE/SECRETARIAL/2026-27/62 **September 18, 2026**

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Maharashtra **Scrip Code:544562**	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Maharashtra **Symbol: ADVANCE**

Sub: - Summary Proceedings/Outcome of the 24th Annual General Meeting of Advance Agrolife Limited (the 'Company')

Dear Sir/Madam,

This is to inform you that the 24th Annual General Meeting ("AGM") of Advance Agrolife Limited (the 'Company') was held today, i.e., Friday, September 18th, 2026, at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual means ('VC/OAVM'), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) for transacting the business(es) as mentioned in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. Pursuant to Regulation 30, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Summary of Proceedings of the 24th Annual General Meeting (AGM) of the Company held on Friday, September 18th, 2026, at 03:00 P.M. is enclosed herewith as **Annexure-I.**
2. Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January30, 2026 regarding the appointment/re-appointment of Directors is enclosed herewith as **Annexure-II.**

The above information is also being uploaded on the Company's website at www.advanceagrolife.com.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Advance Agrolife Limited
(***Formerly known as Advance Agrolife Private Limited***)

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Nisha Gupta
Company Secretary & Compliance officer
Membership No. A42708

Encl: as above

ANNEXURE-I

SUMMARY OF PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF ADVANCE AGROLIFE LIMITED

In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI 24th Annual General Meeting (AGM) of the members of Advance Agrolife Limited (the "Company") was held on Friday, 18th September, 2026 at 3:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)) facility to transact the business as set out in the Notice convening the meeting ("Notice"), -

The venue of the meeting was deemed to be the Registered Office of the Company located at E-39, RIICO INDUSTRIAL AREA EXT. BAGRU, JAIPUR, Rajasthan, India, 303007. The Company provided the facility of remote e-voting and e-voting during the AGM through a portal of KFintech. Shri Om Prakash Choudhary, Chairman & Managing Director, chaired the Meeting and welcomed the Members, Directors and other Panellist to the AGM. The Directors present at the meeting introduced themselves. After ascertaining the requisite quorum was present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were present during the meeting.

The Company Secretary informed about the availability of Registers and documents referred in the AGM Notice for Inspection during the meeting. Mr. Om Prakash Choudhary, Chairman and Managing Director addressed the shareholders and Mr. Kedar Choudhary, Whole-time Director of the Company provided an overview of the Company's performance, key achievements, recognitions during the financial year 2025-26, and the future outlook of the Company.

The notice convening the AGM and Annual Report for the financial year ended on 31st March, 2026 having been already circulated to the members through electronic mode was taken as read. He further informed the Members that there were no qualification remarks reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports. He apprised the members with respect to remote e-voting facility and e-voting facility provided during the AGM.

The Company Secretary briefed the shareholder on the resolutions passed in the meeting. The following items, as stated in the Notice of the AGM, were transacted at the AGM:

Item No.	Detail of Resolution(s)	Type of Resolution (Ordinary/ Special)
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint Shri. Kedar Choudhary (DIN: 06905752) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
3.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027	Ordinary Resolution
4.	To approve Material Related Party Transactions of the Company	Ordinary Resolution
5.	To approve the appointment of Mr. Brij Mohan Sharma (DIN: 09646943) as an Independent Director of the Company for a term of 5 years effective August 06, 2026	Special Resolution

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6.	To consider Change the designation of Mr. Narendra Choudhary (DIN: 10410584), from Director (Executive) to Whole time director of the Company	Special Resolution
7.	Revision in ceiling limit of the remuneration payable & certain terms and conditions of appointment of Mr. Om Prakash Choudhary (DIN 01004122), Chairman & Managing Director of the Company	Special Resolution
8.	Revision in ceiling limit of the remuneration payable & certain terms and conditions of appointment of Mr. Kedar Choudhary (DIN 06905752), Whole-time Director of the Company	Special Resolution

It was further informed that the Company had provided remote e-voting facility to the members to cast their vote electronically for all the items mentioned in the notice. The remote e-voting was commenced on Monday, September 14, 2026 at 09:00 a.m. (IST) and ended on Thursday, September 17, 2026 at 5:00 p.m. (IST). Further, the members who had not cast their vote through remote e-voting on the resolutions as per the Notice of the AGM may cast their vote through e-voting facility provided during the AGM.

Further, on invitation, the Members who registered as speaker shareholders asked questions and sought clarifications through VC/OAVM. Mr. Om Prakash Choudhary, Chairman & Managing Director of the Company responded adequately to the queries of the members.

Shri Vivek Sharma, a Practicing Company Secretary (Membership No. 10663), Partner of MSV & Associates, Company Secretaries, was appointed as the Scrutiniser to scrutinise the voting process in a fair and transparent manner through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system). Ms. Nisha Gupta, Company Secretary & Compliance officer, was authorised to announce the results.

It was informed that the results of remote e-voting and e-voting during the AGM would be declared on receipt of consolidated Scrutinizer's report and would be placed on the website of the Company as well as Company's Registrar & Share Transfer Agent and e-voting service provider viz. Kfin Technologies Limited. The results will also be informed to the Stock Exchanges where the Company's securities are listed.

Thereafter, the Chairman proposed a Vote of thanks and thanked the Members and other participants for attending and participating in the AGM and that the e-voting period for 15 minutes was given to shareholders. After the end of said e-voting period, the meeting concluded at 04:03 P.M.

Note: The said summary of proceedings does not constitute minutes of the proceedings of the 24th Annual General Meeting.

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ANNEXURE-II.

Detailed Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Appointment of Mr. Brijmohan Sharma (DIN:09646943) as Non-Executive Independent Director of the Company

Sr. No.	Particulars	Details
1.	**Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~**	Appointment of Mr. Brij Mohan Sharma (DIN:09646943) as Non-Executive Independent Director of the Company.
2.	**Date of appointment/~~reappointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~**	Effective from August 06, 2026 Term of appointment - from August 06, 2026 for a first term of 5 (five) consecutive years The shareholders have approved the appointment of Mr. Brijmohan Sharma as Non-Executive Independent Director on the Board of the Company in their 24th Annual General Meeting, held today, i.e. Friday, September 18th, 2026.
3.	**Brief profile (in case of appointment)**	Mr. Brijmohan Sharma brings a wealth of experience of the banking and financial services sector, with a distinguished career spanning 40 years. He began his journey in 1983 with the erstwhile Oriental Bank of Commerce, and over the decades has accumulated a diverse portfolio of roles and responsibilities. He holds a B. Com & M. Com degree and is also a Certified Associate of the Indian Institute of Bankers (CAIIB). He was recognized by Pension Fund Regulatory and Development Authority (PFRDA) for his outstanding contribution to the implementation and promotion of the Atal Pension Yojana. Prior to his appointment as Executive Director, he had an illustrious career with Punjab National Bank, where he held several key leadership positions across diverse geographies. During his tenure, he gained extensive and multifaceted experience in Finance, Human Resources, Risk Management, and Business Management. He currently serves as an Independent Director on the Boards of TT Limited and Laxmi Financial Services India Limited, since September 2024.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Mr. Brijmohan Sharma does not have any inter se relationship with other directors of the Company.
5.	**Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018**	Mr. Brijmohan Sharma is not debarred from holding office as a director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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Detailed Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

<u>Re-Designation of Mr. Narendra Choudhary (DIN:10410584) as Whole-Time Director of the Company</u>

Sr. No.	Particulars	Details
1.	**Reason for change viz. ~~appointment, reappointment, resignation, removal, death or~~ otherwise (Re-Designation):**	Mr. Narendra Choudhary has been redesignated from Director (Executive) to Whole-time Director of the Company effective from 06th August, 2026.
2.	**Date of ~~appointment/reappointment/cessation (as applicable)~~ & term of appointment~~/re-appointment~~ (Re-Designation)**	Mr. Narendra Choudhary has been redesignated from Director (Executive) to Whole-time Director of the Company effective from 06th August, 2026 for a term of 5 (Five) years, subject to approval of shareholders. The shareholders have approved the redesignated of Mr. Narendra Choudhary as Whole-time Director on the Board of the Company in their 24th Annual General Meeting, held today, i.e. Friday, September 18, 2026.
3.	**Brief profile (in case of appointment)**	Narendra Choudhary has been associated as director of the Company since November 30, 2023. He has completed his degree in Bachelor of Commerce from the University of Rajasthan. He has also completed his degree in Master of Commerce from the University of Rajasthan. He has been associated with our Company since October 1, 2020. He has over 6 years of experience, including 3 years in accounting and 3 years in operations management. His roles and responsibilities include formulating and implementing manufacturing strategies, overseeing financial management including budgeting and forecasting, supervise cross-functional teams to ensure efficient execution of Company goals and ensuring continuous improvement and compliance.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Mr. Narendra Choudhary does not have any inter se relationship with other directors of the Company.
5.	**Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018**	Mr. Narendra Choudhary is not debarred from holding office as a director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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