

ADVANCE/SECRETARIAL/2026-27/57

August 22, 2026

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

Dear Sir/Madam,

Sub: – Newspaper Advertisement -Information Regarding 24th Annual General Meeting of the Company

We enclosed herewith the copies of notice published in newspapers viz. Financial Express (English) and Business Remedies (Regional Language) on August 22nd, 2026, for attention of the shareholders in respect of information regarding 24th Annual General Meeting of the Company scheduled to be held on Friday, September 18th, 2026 at 03:00 P.M. through video conference “VC”/ other audio-visual means “OAVM” in compliance with the Circular issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) in this regard.

The above information is also available at the company’s website at www.advanceagrolife.com

This is for your information and records.

Thanking you,

Yours Faithfully,

For Advance Agrolife Limited

(Formerly known as Advance Agrolife Private Limited)

**NISHA
GUPTA**

Digitally signed by NISHA
GUPTA
Date: 2026.08.22 10:09:32
+05'30'

Nisha Gupta

Company Secretary & Compliance officer

Membership No. A42708

Encl: As above

