



Best Agrolife Limited

CIN : L74110DL1992PLC116773

December 03, 2025

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

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

SCRIP CODE: 539660

SCRIP ID: BESTAGRO

Dear Sir/Madam,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations.

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the listing regulation"), we wish to inform you that the meeting of the Board of Directors held on December 03, 2025, has inter-alia considered and approved/noted/recommended the following matters;

1. 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, held by the shareholders of the company as on the record date, subject to the approval of shareholders in Extraordinary General Meeting.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "**Annexure I**".

2. Issue of bonus equity shares in the ratio of 1:2 i.e., 1 (One) bonus Equity Share of Re. 1/- (Rupee One) each for every 2 (Two) Equity Shares of Re. 1/- (Rupee One) each fully paid-up, held by the shareholders of the Company as on the record date, subject to the approval of shareholders in Extraordinary General Meeting.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "**Annexure II**".

3. Notice of Extraordinary General Meeting ("EGM") of the Company to be held on Monday, December 29, 2025 at 12.30 PM (IST), through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to seek necessary approval of the members of the Company for the aforesaid agenda. The Board of Directors has approved the draft notice of the EGM and matters related thereto. The notice of the said EGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.bestagrolife.com and on the website of the stock exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, in due course.



4. The Company has fixed Monday, December 22, 2025, 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 EGM of the Company.
5. Appointment of Ms. Rakhi Rani, Company secretaries as the Scrutinizer of the EGM of the Company to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

The above-mentioned information is also available on the website of the company at www.bestagrolife.com.

The Board Meeting today commenced at 3.00 P.M. and concluded at 4.30 P.M.

Kindly take the above information on your records and oblige.

Thanking You,
Yours faithfully,

For **Best Agrolife Limited**

Aarti Arora
CS & Compliance Officer

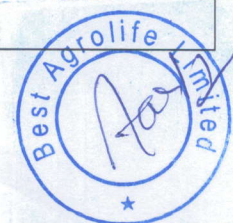


Annexure-I

Details required under Schedule III of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Split/Consolidation of shares:

Sr. No.	Particulars	Details																									
1.	Split/consolidation ratio	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.																									
2.	Rationale behind the Split/consolidation	This corporate action aims to improve share liquidity and affordability, making the Company's equity shares more accessible and encouraging wider retail investor participation.																									
3.	Pre and post share capital- Authorised paid-up and subscribed	<table><tr><th>Particulars</th><th colspan="2">Pre-Sub-division</th><th colspan="2">Post Sub-division</th></tr><tr><td></td><th>No. of Shares</th><th>Face value (Rs.)</th><th>No. of Shares</th><th>Face value (Re.)</th></tr><tr><td>Authorised</td><td>5,00,00,000</td><td>10</td><td>50,00,00,000</td><td>1</td></tr><tr><td>Paid-up</td><td>2,36,44,740</td><td>10</td><td>38,98,27,350 *#</td><td>1</td></tr><tr><td>Subscribed</td><td>2,36,44,740</td><td>10</td><td>38,98,27,350 *#</td><td>1</td></tr></table> <p><i>*Consequent to sub-division/split in face value of Equity Shares from Rs. 10/- each to Re. 1/-, resulting into 10 Equity Shares of Re. 1/- each for existing 1 Equity Share of Rs. 10/- each, conversion ratio for outstanding warrant stand changed to 1 (one) Warrant is convertible, at the option of the warrant-holder by paying the remaining 75% consideration within the time limit prescribed under the provisions of the SEBI (ICDR) Regulations, 2018, into 10 (Ten) Equity Shares of Re. 1/- (Rupee One Only)(assuming full Conversion of convertible Warrants into Equity Shares).</i></p> <p><i>#This also includes Bonus Share to be issued in the ratio of 1:2.</i></p>	Particulars	Pre-Sub-division		Post Sub-division			No. of Shares	Face value (Rs.)	No. of Shares	Face value (Re.)	Authorised	5,00,00,000	10	50,00,00,000	1	Paid-up	2,36,44,740	10	38,98,27,350 *#	1	Subscribed	2,36,44,740	10	38,98,27,350 *#	1
Particulars	Pre-Sub-division		Post Sub-division																								
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Subscribed	2,36,44,740	10	38,98,27,350 *#	1																							
4.	Expected Time of completion	<p>Within prescribed timeline specified in this regard, if any, under the Companies Act, 2013 and rules made there under and / or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>The Company will complete the Corporate Action on or before January 31, 2026, Subject to necessary approvals.</p>																									
5.	Class of shares which are Consolidated or Sub-divided	Equity shares (There is only one class of equity shares).																									



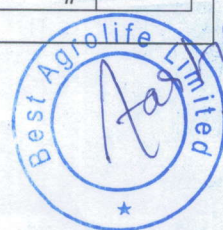
6.	Number of shares of each class Pre and Post-Split or Consolidation	Not Applicable
7.	Number of shareholders who did not get any shares in Consolidation and their Pre-Consolidation Shareholding	Not Applicable



Annexure-II

Details required under Schedule III of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Particulars	Details																									
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares																									
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue																									
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	12,99,42,450 Equity Shares of face value of Re.1/- each (post considering the split of face value of shares) (including conversion of outstanding Warrants convertible into Equity Shares).																									
4	Whether bonus is out of free reserves created out of profits or share premium account	Share Premium Account																									
5	Bonus ratio	1 (One) bonus equity shares of Re. 1 (Rupee One) each for every 2 (Two) equity share of Re. 1 (Rupee one) each fully paid up.																									
6	Details of share capital -pre and post bonus issue	<table><tr><th>Particulars</th><th colspan="2">Pre Bonus Issue</th><th colspan="2">Post Bonus Issue</th></tr><tr><td></td><td>No. of Shares</td><td>Face value (Rs.)</td><td>No. of Shares</td><td>Face value (Rs.)</td></tr><tr><td>Authorised</td><td>5,00,00,000</td><td>10</td><td>50,00,00,000</td><td>1</td></tr><tr><td>Paid-up</td><td>2,36,44,740</td><td>10</td><td>38,98,27,350* #</td><td>1</td></tr><tr><td>Subscribed</td><td>2,36,44,740</td><td>10</td><td>38,98,27,350* #</td><td>1</td></tr></table>	Particulars	Pre Bonus Issue		Post Bonus Issue			No. of Shares	Face value (Rs.)	No. of Shares	Face value (Rs.)	Authorised	5,00,00,000	10	50,00,00,000	1	Paid-up	2,36,44,740	10	38,98,27,350* #	1	Subscribed	2,36,44,740	10	38,98,27,350* #	1
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		<p><i>*Consequent to sub-division/split in face value of Equity Shares from Rs. 10/- each to Re. 1/-, resulting into 10 Equity Shares of Re. 1/- each for existing 1 Equity Share of Rs. 10/- each, conversion ratio for outstanding warrant stand changed to 1 (one) Warrant is convertible, at the option of the warrant-holder by paying the remaining 75% consideration within the time limit prescribed under the provisions of the SEBI (ICDR) Regulations, 2018, into 10 (Ten) Equity Shares of Re. 1/- (Rupee One Only) (assuming full Conversion of convertible Warrants into Equity Shares).</i></p> <p><i>#This also includes Bonus Share to be issued in the ratio of 1:2.</i></p>
7	Free reserves and/ or share premium required for implementing the bonus issue;	Upto Rs. 12,99,42,450/- is required for implementing the Bonus Issue.
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Free reserve stand at Rs. 229.99 Crore and Securities Premium stand at Rs. 110.27 Crore as per the audited financials for the year ended on March 31, 2025.
9	Whether the aforesaid figures are audited	Yes
10	Estimated date by which such bonus shares would be credited/dispatched;	<p>Within prescribed timeline specified in this regard, if any, under the Companies Act, 2013 and rules made there under and / or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>The Company will complete the Corporate Action on or before January 31, 2026, Subject to necessary approvals.</p>

