



January 19, 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/Ma'am,

Sub: Outcome of Board Meeting – Allotment of Bonus Shares

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the receipt of the approval of shareholders of the Company at the Extra-ordinary General Meeting (“EGM”) held on December 29, 2025, and receipt of in-principal approval from BSE Limited vide letter No. LOD/Bonus/BN-IP/MV/1465/2025-26 dated December 31, 2025 and from National Stock Exchange of India Limited vide letter No. NSE/LIST/52331 dated January 01, 2026, the Board of Directors of the Company in their meeting held today i.e., on Monday, January 19, 2026, has made an allotment of 11,82,23,700 fully paid-up equity shares of Re. 1/- each in the proportion of 1 (One) equity share of Re. 10/- (Rupee One Only) each for every 2 (Two) existing equity shares of Re. 1/- (Rupee One Only) held by the shareholders of the Company as on the record date i.e. Friday, January 16, 2026, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules and regulations for the time being in force.

The Board of Directors of the Company have also reserved 1,17,18,750 bonus shares for outstanding warrants holders as on record date (assuming full conversion of warrants into equity shares), i.e., Friday, January 16, 2026, pending for conversion into equivalent number of equity shares, which will be issued to them after conversion of warrants into Equity Shares upon payment of balance 75% amount required to be paid by the warrant holders.



Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs. 23,64,47,400/- divided into 23,64,47,400 Equity Shares of Re. 1/- each to Rs. 35,46,71,100/- divided into 35,46,71,100 Equity Shares of Re. 1/- each.

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

Kindly take note of the same and oblige.

The Board Meeting commenced at **10:00 A.M.** and concluded at **10:30 A.M.**

Thanking You

Yours Sincerely

For **BEST AGROLIFE LIMITED**



Aarti Arora

Company Secretary & Compliance Officer