

ADVANCE/SECRETARIAL/2025-26/12

November 10, 2025

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 :- Intimation regarding Board Meeting inter-alia to consider and approve Un-audited Financial results of Advance Agrolife Limited “The Company” for the quarter/half year ended on September 30, 2025

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) as amended, we hereby inform that the meeting of the Board of directors of Advance Agrolife Limited (“The Company”) is scheduled to be held on Friday, November 14th, 2025 inter-alia to consider and approve Un-audited Financial results for the quarter and half year ended 30th September, 2025 along with Limited review report received from the Statutory Auditors of the Company for the quarter/half year ended on September 30, 2025.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading, the Company has intimated for the closure of trading window of the Company for its Designated Persons (and their Immediate Relatives) associated with the Company and also intimated to the stock exchanges on October 08, 2025 stating that trading window of the Company will remain closed with effect from Wednesday, October 08, 2025 and shall re-open after 48 hours from the announcement of the Un-Audited Financial Results of the Company for the Quarter/Half Year ended on September 30, 2025.

The above is for your information and records.

Thanking you,

Yours Faithfully,

For Advance Agrolife Limited

(Formerly known as Advance Agrolife Private Limited)

NISHA Digitally signed
by NISHA GUPTA
GUPTA Date: 2025.11.10
10:44:05 +05'30'

Nisha Gupta

Company Secretary & Compliance officer

Membership No. A42708