

ADVANCE/SECRETARIAL/2025-26/05

October 08, 2025

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

Sub:- Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) as amended, and the Company’s Policy for Determination and disclosure of Materiality of events/disclosures, the Board of Directors of the Company have authorized the following Key Managerial Personnel’s of the Company to determine materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchange(s) under Regulation 30 of SEBI Listing Regulations:

Name	Designation	Contact details
Mr. Om Prakash Choudhary	Chairman & Managing Director	Registered Office: E-39, Riico Industrial Area Ext. Bagru, Jaipur – 303 007, Rajasthan, India, Contact No. 0141- 48 10 126, E-mail : cs@advanceagrolife.com
Mr. Kedar Choudhary	Whole-time Director	
Mr. Mewa Ram Mehta	Chief Financial Officer	
Ms. Nisha Gupta	Company Secretary & Compliance Officer	

The details are also displayed on the Company’s website. The above is for your information and records.

Thanking you,

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

Nisha Gupta
Company Secretary & Compliance officer
Membership No. A42708

Regd. Office: E-39 RIICO Industrial Area
Bagru-303007 Jaipur
Rajasthan, India

CIN No.: U24121RJ2002PLC017467
Website : www.advanceagrolife.com
Email : info@advanceagrolife.com
Contact No.: -0141-4810126

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Nirman Nagar-302019
Jaipur Rajasthan, India