

**ADVANCE/SECRETARIAL/2025-26/05**

**October 08, 2025**

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

<b>Name</b>	<b>Designation</b>	<b>Contact details</b>
Mr. Om Prakash Choudhary	Chairman & Managing Director	<b>Registered Office:</b> E-39, Riico Industrial Area Ext. Bagru, Jaipur – 303 007, Rajasthan, India, <b>Contact No.</b> 0141- 48 10 126, <b>E-mail :</b> 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**