

ADVANCE/SECRETARIAL/2025-26/20

February 07, 2026

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

Sub: - Outcome of Board Meeting of Advance Agrolife Limited (“The Company”) held on Saturday February 07, 2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), this is to inform you that the Board of Directors of Advance Agrolife Limited (the “Company”) at its meeting held today i.e. Saturday, February 07, 2026, has, inter alia, transacted and approved the following businesses amongst others:

1. The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2025 along with the Limited Review report issued by Statutory Auditors of the Company as recommended by the Audit Committee.

A copy of the approved Unaudited Financial Results along with the Limited Review Report is enclosed herewith;

2. Company has proposed for installation of solar power plant of an aggregate capacity of 3.75 MW at the Registered Solar Park (REP/2024/0014) located at Village Bana Ka, Tehsil Osian, District Jodhpur, Rajasthan, for its captive consumption, subject to receipt of requisite approvals, permissions and clearances, including approval from the Rajasthan Renewable Energy Corporation Limited (RRECL).

The Company will update the Stock Exchanges in case of any further development in this regard in future.

3. Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board has considered and approved amended " Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (“Code”) formulated in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The revised Code is being made available on the website of the Company and can be accessed at the weblink <https://advanceagrolife.com/web/policies>.

Further, pursuant to the provisions of Regulation 47 of the SEBI Listing Regulations, the aforementioned un-audited Financial Results would be published in the newspapers in accordance with the SEBI Listing Regulations, and the same will be made available on the Company's website at www.advanceagrolife.com.

The meeting of the Board of Directors commenced at 12:30 p.m. (IST) and concluded at 04:15 p.m. (IST).

The above information is also being uploaded on the Company's website at www.advanceagrolife.com.

Kindly take the same on your record

Thanking you,

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

Nisha Gupta
Company Secretary & Compliance officer
Membership No. A42708
Encl: As above