

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2015, the Board has considered and approved amended " Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (“Code”) formulated in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.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

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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)

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ in millions unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue						
	Revenue from Operations	1,328.37	2,128.29	1,131.65	5,138.98	4,124.28	5,022.80
	Other Income	11.60	2.28	2.15	14.99	3.55	6.16
	Total Income	1,337.97	2,128.57	1,133.80	5,153.95	4,127.83	5,028.76
II	Expenses						
	Cost of Materials Consumed	1,030.07	1,688.45	903.18	4,038.17	3,128.59	3,806.30
	Change In inventories of Finished Goods And Work-In-Progress	17.03	(35.18)	(23.25)	(38.96)	29.39	14.95
	Manufacturing and Operating Expenses	71.08	127.32	90.01	300.79	239.27	318.28
	Employee Benefits Expense	42.41	35.07	33.50	110.29	82.25	113.07
	Finance Costs	14.33	21.58	12.25	56.99	34.91	54.33
	Depreciation and Amortization Expenses	28.05	26.54	19.90	79.47	53.78	76.12
	Other Expenses	92.25	72.83	64.95	226.21	227.29	293.71
	Total Expenses	1,295.22	1,916.62	1,100.54	4,772.96	3,735.46	4,676.76
III	Profit Before Tax (I- II)	42.75	211.95	33.26	380.99	392.37	352.00
IV	Less: Tax Expense						
	Current Tax	13.47	55.06	12.47	102.33	60.07	97.43
	Earlier Year Tax	-	-	-	-	-	-
	Deferred Tax	(0.78)	(1.36)	(6.96)	0.45	0.21	(1.81)
	Total Tax Expense	12.69	53.20	5.51	102.78	60.28	95.62
V	Profit for the Year (III-IV)	30.06	158.75	27.75	278.21	242.09	256.38
VI	Other comprehensive income						
	Items that will not be reclassified to profit or loss						
	Re-measurement gains/(losses) on defined benefit obligations	(0.99)	(0.11)	0.03	(0.73)	(0.42)	(0.39)
	Tax effect on above	(0.25)	0.00	0.01	(0.18)	0.11	0.10
	Other Comprehensive Income for the year, net of tax	(0.74)	(0.11)	0.02	(0.55)	(0.32)	(0.29)
VII	Total Comprehensive Income for the year (V+VI)	29.32	158.74	27.77	277.66	241.77	256.09
VIII	Paid-up equity share capital (Face value of Rs. 10/- each share)	642.86	45000	450.00	642.86	450.00	450.00
IX	Earnings Per Share (Face Value INR 10 Per Equity Share):						
	Basic (INR)	0.47	3.53	0.62	4.33	5.38	5.70
	Diluted (INR)	0.47	3.53	0.62	4.33	5.38	5.70

* EPS is not annualised for the quarter ended 31 December 2025, 31 September 2025, 31 December 2024 and nine months ended 31 December 2025, 31 December 2024.

Notes to the financial results:

- The above Unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2025, have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their meetings held on February 07, 2026. The Statutory Auditors of the Company have reviewed the results and have expressed an unmodified opinion thereon.
- This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company's business is seasonal in nature. Hence, results and performance of every quarter can be impacted by weather conditions and cropping pattern.
- The above unaudited financial results of the Company are available on the Company's website www.advanceagrolife.com and stock exchanges websites BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.
- The company has only one reportable segment viz "Agro Chemicals"
- Figures of the previous financial period / year have been re-arranged / re-grouped / reclassified wherever necessary.

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by VIKAS TAMBI
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Date : February 07, 2026
Place : Jaipur

For and on behalf of Board of Directors
For Advance Agrolife Limited

**OM PRAKASH
CHOUDHARY** Digitally signed by OM
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Date: 2026.02.07
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Om Prakash Choudhary
Managing Director
DIN : 01004122

S K Patodia & Associates LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited Financial Results of Advance Agrolife Limited for the quarter and nine months ended December 31, 2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF ADVANCE AGROLIFE LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of Advance Agro Limited ("the Company") for the quarter and nine months ended December 31, 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulation").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the

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Branch Office : 32, Block Q, Sumer Nagar Ext., Sanganer, Mansarovar, Jaipur - 302020
(LLP Identification No : ACE - 4113)

(S K Patodia & Associates (a partnership firm) converted into S K Patodia & Associates LLP with effect from December 15, 2023)

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Advance Agrolife Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S K Patodia & Associates LLP

Chartered Accountants

Firm Registration Number: 112723W/ W100962

**VIKAS
TAMBI**

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Vikas Tambi

Partner

Membership Number: 408970

UDIN: 26408970WPWWDL2892

Place: Jaipur

Date: February 7,2026