

ADVANCE/SECRETARIAL/2025-26/07

October 25, 2025

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

**Sub :- Intimation regarding Board Meeting inter-alia to consider and approve Un-audited Financial results of the Company for the quarter ended 30<sup>th</sup> June, 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 Wednesday, October 29<sup>th</sup>, 2025 inter-alia to consider and approve Un-audited Financial results for the quarter ended 30<sup>th</sup> June, 2025 along with Limited review report received from the Statutory Auditors of the Company for the quarter ended on June 30, 2025.

Further in continuation of our letter dated October 08, 2025 regarding intimation of trading window closure, we would like to confirm that trading window for trading in securities of the Company will remain closed to all the Designated Persons and their immediate relatives of the Company till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended/half year ended September 30, 2025.

The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion of the Board meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

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**