Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L24121RJ2002PLC017467

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ADVANCE AGROLIFE LIMITED	ADVANCE AGROLIFE LIMITED
Registered office address	E-39,RIICO INDUSTRIAL AREA EXT. BAGRU,NA,JAIPUR,Rajasthan,India,303007	E-39,RIICO INDUSTRIAL AREA EXT. BAGRU,NA,JAIPUR,Rajasthan,India,303007
Latitude details	26.812264	26.812264
Longitude details	75.561764	75.561764

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photograph of Registered Office.jpeg

(b) *Permanent Account Number (PAN) of the company: AA******3D

(c) *e-mail ID of the company: *****VANCEAGROLIFE.COM

(d) *Telephone number with STD code: 01*******26

(e) Website | https://advanceagrolife.com/

iv *Date of Incorporation (DD/MM/YYYY) | 27/02/2002

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension |

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

Scheduled to be held on September 18, 2026.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	75000000.00	64285720.00	64285720.00	64285720.00
Total amount of equity shares (in rupees)	750000000.00	642857200.00	642857200.00	642857200.00

Number of classes	1

Class of shares Fully paid up equity shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	75000000	64285720	64285720	64285720
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	750000000	642857200	642857200	642857200

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	45000000	45000000.00	450000000	450000000	
Increase during the year	0.00	19285720.00	19285720.00	192857200.00	192857200.00	1735624050.00
i Public Issues	0	19285720	19285720.00	192857200	192857200	1735624050
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	64285720.00	64285720.00	642857200.00	642857200.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE1B0W01010

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers	

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes	0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes	0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 6417514131.32

ii * Net worth of the Company | 3099141131.18

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	44930000	69.89	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	44930000.00	69.89	0.00	0

Total number of shareholders (promoters): 5

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8086043	12.58	0	0.00
	(ii) Non-resident Indian (NRI)	90528	0.14	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	20000	0.03	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	1658476	2.58	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	7714294	12.00	0	0.00

10	Others As per annexure	1786379	2.78		
	Total	19355720.00	30.11	0.00	0

Total number of shareholders (other than promoters)	13381
Total number of shareholders (Promoters + Public/Other than promoters)	13386.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	13386
	Total	13386.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
as per Annexure	as per Annexure	31/03/2026	India	1658476	2.58

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	7	13381
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	63.16	0
B Non-Promoter	1	3	1	3	0.02	0.00
i Non-Independent	1	0	1	0	0.02	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	3	3	3	3	63.18	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
OM PRAKASH CHOUDHARY	01004122	Managing Director	24376380	
KEDAR CHOUDHARY	06905752	Whole-time director	16223220	
MANJIT SINGH KOCHAR	08298764	Director	0	
NARENDRA CHOUDHARY	10410584	Director	10000	
RAKESH VERMA	02242428	Director	0	

SEEMA SINGH	10042852	Director	0	
MEWA RAM MEHTA	[redacted]	CFO	14950	
NISHA GUPTA	[redacted]	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	05/09/2025	12	12	100

B BOARD MEETINGS

*Number of meetings held 11

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/07/2025	6	5	83.33
2	28/08/2025	6	4	66.67
3	05/09/2025	6	6	100

4	18/09/2025	6	5	83.33
5	29/09/2025	6	4	66.67
6	03/10/2025	6	6	100
7	04/10/2025	6	6	100
8	06/10/2025	6	6	100
9	29/10/2025	6	5	83.33
10	14/11/2025	6	6	100
11	07/02/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held	14

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	14/07/2025	3	3	100
2	Audit Committee Meeting	20/08/2025	3	3	100
3	Audit Committee Meeting	05/09/2025	3	3	100
4	Audit Committee Meeting	18/09/2025	3	3	100
5	Audit Committee Meeting	29/10/2025	3	2	66.67
6	Audit Committee Meeting	14/11/2025	3	3	100
7	Audit Committee Meeting	07/02/2026	3	3	100
8	Nomination and Remuneration Committee Meeting	27/08/2025	3	2	66.67
9	Nomination and Remuneration Committee Meeting	06/02/2026	3	3	100

10	Stakeholder Relationship Committee Meeting	30/03/2026	3	3	100
11	Corporate Social Responsibility Committee Meeting	05/09/2025	3	3	100
12	Corporate Social Responsibility Committee Meeting	06/02/2026	3	3	100
13	Independent Director Meeting	22/09/2025	3	3	100
14	Independent Director Meeting	07/02/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	(Y/N/NA)
1	OM PRAKASH CHOUDHARY	11	8	72	10	9	90	
2	KEDAR CHOUDHARY	11	10	90	3	3	100	
3	MANJIT SINGH KOCHAR	11	11	100	5	5	100	
4	NARENDRA CHOUDHARY	11	8	72	0	0	0	
5	RAKESH VERMA	11	11	100	13	13	100	
6	SEEMA SINGH	11	11	100	11	10	90	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	**Name**	**Designation**	**Gross salary**	**Commission**	**Stock Option/ Sweat equity**	**Others**	**Total amount**

1	OM PRAKASH CHOUDHARY	Managing Director	6578400	0	0	0	6578400.00
2	KEDAR CHOUDHARY	Whole-time director	6578400	0	0	0	6578400.00
	Total		13156800.00	0.00	0.00	0.00	13156800.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MEWA RAM MEHTA	CFO	1263600	0	0	0	1263600.00
2	NISHA GUPTA	Company Secretary	1080000	0	0	0	1080000.00
	Total		2343600.00	0.00	0.00	0.00	2343600.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAKESH VERMA	Director	0	0	0	410000	410000.00
2	SEEMA SINGH	Director	0	0	0	320000	320000.00
3	MANJIT SINGH KOCHAR	Director	0	0	0	250000	250000.00
4	NARENDRA CHOUDHARY	Director	507807	0	0	0	507807.00
	Total		507807.00	0.00	0.00	980000.00	1487807.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 13386

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder01-MGT-7-.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of | ADVANCE AGROLIFE LIMITED | as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) | 31/03/2026 |

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: VIVEK SHARMA

Date (DD/MM/YYYY):

Place: Jaipur

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*7*3

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: [redacted]

*(b) Name of the Designated Person: NISHA GUPTA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*9*5*5*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 4*7*8

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

ADVANCE AGROLIFE LIMITED
GIST OF ANNEXURES ATTACHED TO MGT-7
FINANCIAL YEAR 2025-26

Sr. No.	Particulars	Annexure No.
1.	Field VI (a)– Shareholding Pattern – Promoters and Promoters Group Field VII – Number of Promoters, Members and Debenture holders	Annexure 1
2.	Field VI (b) – Shareholding Pattern - Public/Other than promoters and Breakup of total number of shareholders (Promoter + Other than promoters)	Annexure 2
3.	Field VI (c). Details of Foreign Institutional Investors' (FIIs) and Foreign Portfolio Investors (FPIs) holding shares of the Company	Annexure 3
4.	Field IX. Meetings of Members/Class of Members/Board/Committees of the Board of Directors C. Committee Meetings	Annexure 4
5.	Certificates from Registrar and Transfer Agent w.r.t. (a) number of shareholders; and (b) non-availability of certain data w.r.t. e-form MGT-7	Annexure 6

Annexure - 1

Field VI(a) – Shareholding Pattern – Promoters and Promoter Group
As on 31 March 2026

Sr. No.	Promoter Name	Category	Shares Held	%
1	Om Prakash Choudhary	**Promoter**	24,376,380	37.92
2	Kedar Choudhary	**Promoter**	16,223,220	25.24
3	Geeta Choudhary	**Promoter**	1,630,000	2.54
4	Manisha Choudhary	**Promoter**	1,476,400	2.30
5	Kamla Devi Jat	**Promoter Group**	1,224,000	1.90
6	Sita Kumari Choudhary	**Promoter Group**	0	0.00
7	Anshul Choudhary	**Promoter Group**	0	0.00
8	Bhanwar Lal Jakhar	**Promoter Group**	0	0.00
9	Kamla Jakhar	**Promoter Group**	0	0.00
10	Mukesh Jakhar	**Promoter Group**	0	0.00
11	Brijesh Jakhar	**Promoter Group**	0	0.00
12	Rajesh Jakhar	**Promoter Group**	0	0.00
13	Kavyansh Choudhary	**Promoter Group**	0	0.00
14	Ram Jas Jakhar	**Promoter Group**	0	0.00
15	Sharda	**Promoter Group**	0	0.00
16	HOK Agrichem Private Limited	**Promoter Group**	0	0.00
17	Bhura Ram Hanuman Sahai Foundation	**Promoter Group**	0	0.00
TOTAL SHAREHOLDING			**44,930,000**	**69.89**

VI. A. Total number of shareholders (promoters) | **5#** |

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details, Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5#	5#

5# = The promoter & promoter group at the beginning & end of the Financial year is same. However, there are 17 members forming part of promoter & promoter Group out of which 12 members do not hold any equity shares.

Annexure - 2

Field VI B. 6 – Shareholding Pattern - Public/Other than promoters –Foreign Institutional

Investors Category "Foreign Institutional Investors" includes shares held by institutions under the category "Foreign Portfolio Investors - Corporate".

Field VI B. 10 – Shareholding Pattern – Public/Other than promoters – Others

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Alternate Investment Funds	12,13,395	1.89	0	0.00
2	Directors and their Relatives	10,000	0.02	0	0.00
3	Key Managerial Personnel	14,950	0.02	0	0.00
4	Employees	48,393	0.08	0	0.00
5	HUF	4,99,640	0.78	0	0.00
6	Trusts	1	0.00	0	0.00
OTHERS - TOTAL		**17,86,379**	**2.78**	**0**	**0.00**

Breakup of total number of shareholders (Promoters + Other than promoters)

The gender-wise break-up of the total number of shareholders is not currently available with the Company. A certificate received in this regard from our Registrar and Transfer Agent is attached as **Annexure - 5**

Accordingly, the total number of shareholders has been disclosed under the category "Other than individuals".

Annexure - 3

Field VI (c). Details of Foreign Institutional Investors (FIIs) (Details of Foreign Portfolio Investors (FPIs) holding shares of the Company have also been provided in this table)

The e-form only permits the entry of values upto two decimals under the column “% of shares held” and does not accept the value of 0.00%.

There are 11 FIIs holding shares of the Company as on March 31, 2026 and the percentage shareholding for Some of individual FIIs is 0.00% (when values are considered upto two decimal places). Accordingly, the total holding of FIIs has been provided in the e-form MGT-7 with dummy details in the fields “date of Incorporation” and “Country of Incorporation”.

The details w.r.t. “Date of Incorporation” and “Country of Incorporation” for certain FIIs is currently unavailable. A certificate received in this regard from our Registrar and Transfer Agent is attached as **Annexure - 5**.

The complete list of FIIs holding shares of the Company as on March 31, 2026 is as under:

Number of FIIs and FPIs	11

Sr. No.	NAME of the FII/FPI	ADDRESS	Date of Incorporation	Country of Incorporation	Number of Shares held	% of shares held
1	QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai		INDIA	1414	0.00
2	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE		MAURITIUS	521	0.00

3	RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE		MAURITIUS	9071	0.01
4	NEXPACT LIMITED	6th Floor Tower 1 Nexteracom Building Ebene		MAURITIUS	154711	0.24
5	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore			9531	0.01
6	CRAFT EMERGING MARKET FUND PCC- ELITE CAPITAL FUND	ONS FINSERV LTD HOTEL AVENUE 11TH FLOOR BRAMER HOUSE EBENE EBENE			145100	0.23
7	AIDOS INDIA FUND LTD	4 the floor 19 Bank Street Cybercity Ebene - 72201 Mauritius		MAURITIUS	430100	0.67

8	MINERVA EMERGING OPPORTUNITIES FUND LIMITED	4TH FLOOR 19 BANK STREET CYBERCITY EBENE EBENE			97500	0.15
9	MERU INVESTMENT FUND PCC-CELL 1	ONS FINSERV LTD 11TH FLOOR BRAMER HOUSE HOTEL AVENUE CYBERCITY EBENE			710528	1.11
10	MINT FOCUSED GROWTH FUND PCC- CELL 1	HOTEL AVENUE 11TH FLOOR BRAMER HOUSE CYBERCITY EBENE			70000	0.11
11	ARISTON CAPITAL LIMITED	52 FELIX COURT 11 CHARCOT RO LONDON LONDON			30000	0.05
	TOTAL:				**1658476**	**2.58**

Annexure - 4

Field IX. Meetings of Members/Class of Members/Board/Committees of the Board of Directors

C. Committee Meetings

During the year, Six meetings of the Executive and Finance committee were held i.e. on 10th October, 2025; 03rd November, 2025; 11th December,2025; 09th January, 2026; 04th February, 2026 and 11th March, 2026.

Annexure - 5

Certificate from Registrar and Transfer Agent w.r.t. number of shareholders as on March 31, 2026

KFINTECH

Toll Free Number: 1800 3094 001
Tel. No: +91 22 4617 0911

30th June 2026

ADVANCE AGROLIFE LIMITED
E-39, RIICO ROAD EXTN,
INDIAN OIL PETROL PUMP
RIICO INDUSTRIAL AREA,BAGRU
JAIPUR-303007

Dear Madam,

Subject: Confirmation of number of shareholders as on March 31, 2026 of ADVANCE AGROLIFE LIMITED

This is to confirm that the total number of shareholders as per the Register of Members of ADVANCE AGROLIFE LIMITED as on March 31, 2026 are 13489 However, the total number of shareholders for the purpose of field no. VI of MGT 7 are 13386.

The reason for difference is on account of some of the shareholders are holding the shares in more than one folio/ demat account. The said shareholders are counted as on shareholder for the purpose of field no. VI of MGT 7

This is for your information & record

Best Regards,
For KFin Technologies Limited

Sharmila Amin
Assistant Vice President - Corporate Registry

KFin Technologies Limited

Operations Centre:
KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.

Registered Office:
KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

Certificate from Registrar and Transfer Agent w.r.t. Non-availability of certain data w.r.t. e-form MGT-7

KFINTECH

Toll Free Number: 1800 3094 001
Tel. No: +91 22 4617 0911

07th June 2026

To,

ADVANCE AGROLIFE LIMITED
E-39 , RIICO ROAD EXTN,
INDIAN OIL PETROL PUMP
RIICO INDUSTRIAL AREA,BAGRU
JAIPUR-303007

Kind Attn: Ms. NISHA GUPTA

Dear Madam,

Subject: Confirmation regarding non – availability of certain data required to file e-Form MGT-7

With the reference to the caption subject, we hereby confirm the following details required to file e-form MGT-7 are not available in our system.

1. Gender wise classification of the shareholders and
2. Date of incorporation of Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors FPI)
3. Country of incorporation for few of the Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors FPI)

This confirmation issued at your specific request and is based on the data available in in our system as the Share Transfer Agent.

Best Regards,
For KFin Technologies Limited

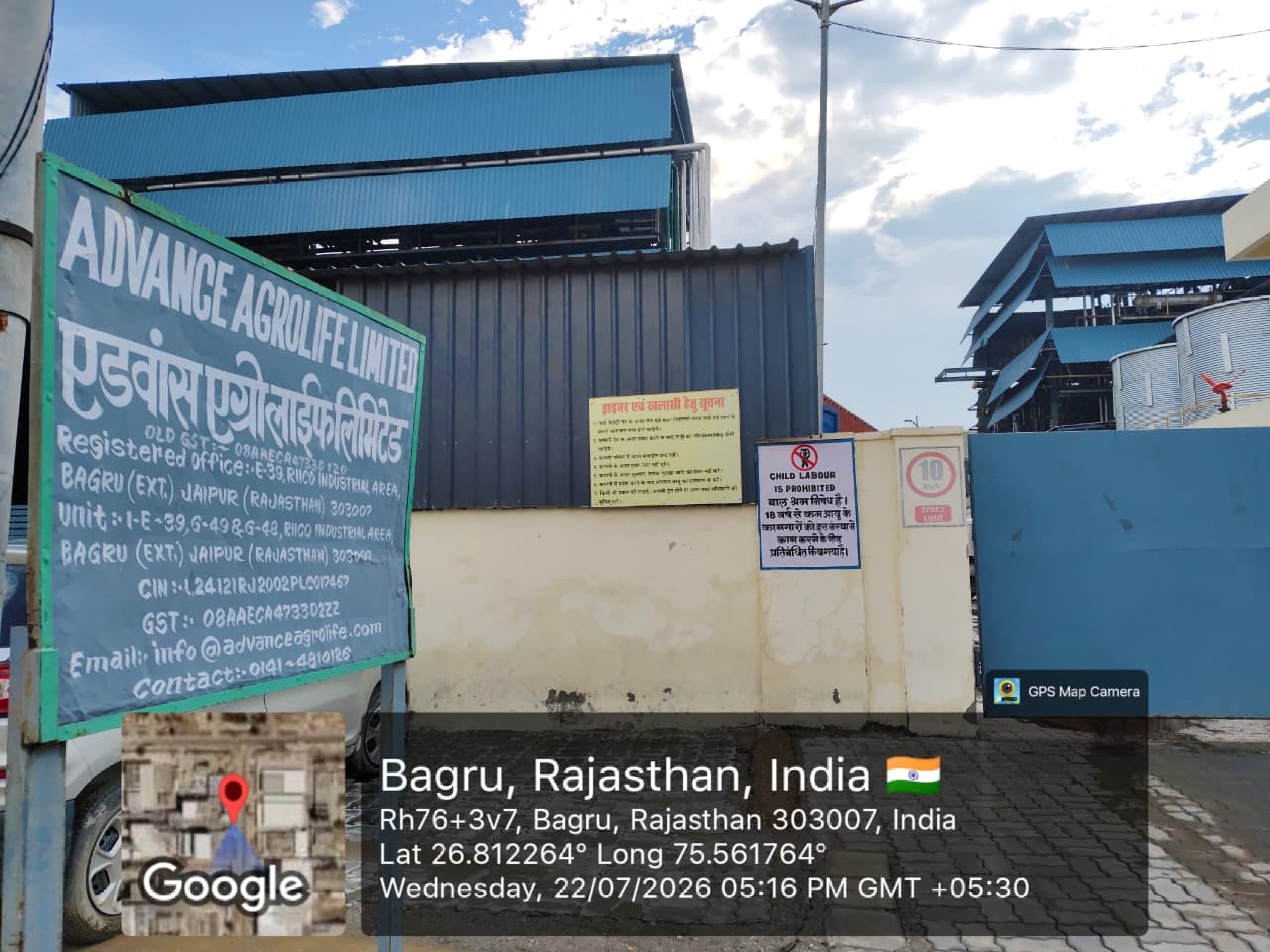
Sharmila Amin
Assistant Vice President - Corporate Registry

KFin Technologies Limited

Operations Centre:
KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.

Registered Office:
KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072



ADVANCE AGROLIFE LIMITED
एडवांस एग्रोलाईफ लिमिटेड
OLD GST :- 08AAECA4733D1Z0
Registered office :- E-39, RIICO INDUSTRIAL AREA,
BAGRU (EXT.) JAIPUR (RAJASTHAN) 303007
Unit :- 1-E-39, G-49 & G-48, RIICO INDUSTRIAL AREA,
BAGRU (EXT.) JAIPUR (RAJASTHAN) 303007
CIN :- L24121RJ2002PLC017467
GST :- 08AAECA4733D2Z2
Email :- info@advanceagrolife.com
Contact :- 0141-4810126
ड्राइवर एवं खलासी हेतु सूचना
CHILD LABOUR
IS PROHIBITED
बाल श्रम निषेध है।
18 वर्ष से कम आयु के
कामगारों को इस संस्था से
काम करने के लिए
प्रतिबंधित किया गया है।
10
SPEED LIMIT
GPS Map Camera
Bagru, Rajasthan, India
Rh76+3v7, Bagru, Rajasthan 303007, India
Lat 26.812264° Long 75.561764°
Wednesday, 22/07/2026 05:16 PM GMT +05:30
Google