

Date:01-08-2026

To,

**Nomination and Remuneration Committee &
Board of Directors,**

Advance Agrolife Limited
E-39, Riico Industrial Area, Bagru (Ext.),
Jaipur – 303007 (Rajasthan), India.

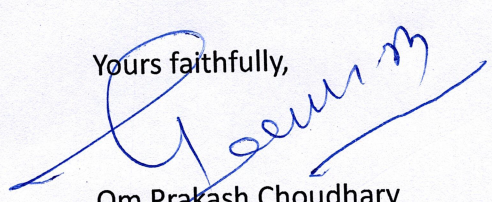
Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013 ("Act"), I, Om Prakash Choudhary, being a member holding 2,43,76,380 equity shares @ Rs. 10 each of Advance Agrolife Limited ("Company"), hereby propose the candidature of Mr. Brij Mohan Sharma (DIN: 09646943), for his appointment as a Non- Executive Independent Director of the Company at the forthcoming Annual General Meeting.

Thanking You,

Yours faithfully,



Om Prakash Choudhary

BO ID: 1206690008736900