Integrated Governance

ADVANCE AGROLIFE LIMITED

General information about company

Scrip code	544562	
NSE Symbol	ADVANCE	
MSEI Symbol	NOTLISTED	
ISIN	INE1B0W01010	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition of shares or voting rights was made in the quarter ended on June 30, 2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coma01319	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Disqualification of Directors under section 164 of the C

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessatio
1	Mr	OM PRAKASH CHOUDHARY	01004122	Executive Director	Chairperson related to Promoter	MD	No				Active	NA		29-11-2005		
2	Mr	KEDAR CHOUDHARY	06905752	Executive Director	Not Applicable		No				Active	NA		25-01-2016		
3	Mr	NARENDRA CHOUDHARY	10410584	Executive Director	Not Applicable		No				Active	NA		30-11-2023		
4	Mr	MANJIT SINGH KOCHAR	08298764	Non-Executive - Independent Director	Not Applicable		No				Active	NA		05-11-2024	05-11-2024	
5	Mrs	RAKESH VERMA	02242428	Non-Executive - Independent Director	Not Applicable		No				Active	NA		13-02-2025	13-02-2025	
6	Mrs	SEEMA SINGH	10042852	Non-Executive - Independent Director	Not Applicable		No				Active	NA		13-02-2025	13-02-2025	

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02242428	RAKESH VERMA	Non-Executive - Independent Director	Chairperson	21-03-2025		
2	10042852	SEEMA SINGH	Non-Executive - Independent Director	Member	21-03-2025		
3	01004122	OM PRAKASH CHOUDHARY	Executive Director	Member	21-03-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10042852	SEEMA SINGH	Non-Executive - Independent Director	Chairperson	21-03-2025		
2	02242428	RAKESH VERMA	Non-Executive - Independent Director	Member	21-03-2025		
3	08298764	MANJIT SINGH KOCHAR	Non-Executive - Independent Director	Member	21-03-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08298764	MANJIT SINGH KOCHAR	Non-Executive - Independent Director	Chairperson	21-03-2025		
2	01004122	OM PRAKASH CHOUDHARY	Executive Director	Member	21-03-2025		
3	06905752	KEDAR CHOUDHARY	Executive Director	Member	21-03-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01004122	OM PRAKASH CHOUDHARY	Executive Director	Chairperson	27-06-2020		
2	06905752	KEDAR CHOUDHARY	Executive Director	Member	27-06-2020		
3	02242428	RAKESH VERMA	Non-Executive - Independent Director	Member	21-03-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2026			Yes	6	6	3
2	08-05-2026	89		Yes	6	6	3

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2026				Yes	3	3	2	0
2	Audit Committee	08-05-2026	89			Yes	3	3	2	0
3	Nomination and remuneration committee	06-02-2026				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	06-02-2026				Yes	3	3	1	0
5	Stakeholders Relationship Committee	30-03-2026				Yes	3	3	1	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Nisha Gupta
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Nisha Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	29-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	CHIEF JUDICIAL MAGISTRATE, RAJOURI, GOVERNMENT OF JAMMU & KASHMIR	Imposition of fine w.r.t offence committed under Insecticides Act, 1968	03-06-2026	Fine amounting Rs. 15000/- imposed for gulity of offence committed under Insecticides Act, 1968	Except the amount mentioned herein, there is no other impact on the financial or operation of the Company.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Central Goods & Services Tax Commissionerate, Jaipur (Central Tax)	13-01-2026	The Department filed an appeal before the Hon'ble Additional Commissioner (Appeals) against the Order-in-Original dated 30.11.2023 as for the directions given in Order-in-Review No. 101/Review-GST/2024 dated 07.11.2024 for the dispute related to July, 2017 for availed ITC of Rs. 15,80,300/- on the Company	The Assistant Commisioner of CGST Division F had allowed to carry forward the claimed/availed ITC peratining to Order dated 29.04.2026