

ADVANCE/SECRETARIAL/2026-27/37

May 05, 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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Dear Sir/Madam,

Sub: - Intimation regarding Board Meeting inter-alia to consider and approve audited financial results of the Company for the quarter and year ended 31st March, 2026

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 Friday, May 08, 2026 inter-alia to consider and approve Audited Financial results for the quarter and year ended 31st March, 2026 along with Audit report to be received from the Statutory Auditors of the Company for the quarter and year ended on March 31, 2026.

Further in continuation of our letter dated March 24, 2026 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 Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Advance Agrolife Limited
(Formerly known as Advance Agrolife Private Limited)

NISHA
GUPTA

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Date: 2026.05.05 17:10:36
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Nisha Gupta
Company Secretary & Compliance officer
Membership No. A42708