

| General information about company | |
|---|-----------------------|
| Name of The Company | Best Agrolife limited |
| BSE Scrip Code | 539660 |
| NSE Symbol | BESTAGRO |
| MSE Symbol | |
| Date of Start of Financial Year | 01-04-2024 |
| Date of End of Financial Year | 31-03-2025 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 01-04-2024 |
| Date of End of Reporting Period | 30-09-2024 |
| Level of rounding to be used in disclosing related party transactions | Millions |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

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| (I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company? | Yes |
| Latest Date on which RPT policy is updated | 25-01-2022 |
| Indicate Company website link for updated RPT policy of the Company | www.bestagrolife.com |

Related party transactions

| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | Additional disclosure of relates to loans, in entity/subsidiary. The | |
|--------|--|------------|-----------------------------|------------|---|-----------------------------------|--|---|--|--|---|-----------------|--|-------------------------------|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness |
| 1 | BEST AGROLIFE LIMITED | AAACS0225L | VIMAL KUMAR | AGPPK8622F | Promoter & Managing Director | Remuneration | | 24 | No | 12 | 0 | 0 | | |
| 2 | BEST AGROLIFE LIMITED | AAACS0225L | VIMAL KUMAR | AGPPK8622F | Promoter & Managing Director | Any other transaction | Rent paid | | No | 0 | 0 | 0 | | |
| 3 | BEST AGROLIFE LIMITED | AAACS0225L | VIMAL KUMAR | AGPPK8622F | Promoter & Managing Director | Any other transaction | Reimbursement | | No | 1.18 | 0 | 0 | | |
| 4 | BEST AGROLIFE LIMITED | AAACS0225L | VANDANA ALAWADHI | AFPPA2605F | Promoter & Relative of KMP | Any other transaction | Rent paid | 10 | No | 4.5 | 0 | 0 | | |
| 5 | BEST AGROLIFE LIMITED | AAACS0225L | SHUVENDU KUMAR SATPATHY | AKVPS1986L | Non-Executive Director | Remuneration | | 2 | No | 0.67 | 0 | 0 | | |
| 6 | BEST AGROLIFE LIMITED | AAACS0225L | SHUVENDU KUMAR SATPATHY | AKVPS1986L | Non-Executive Director | Any other transaction | Reimbursement | | No | 0.3 | 0 | 0 | | |
| 7 | BEST AGROLIFE LIMITED | AAACS0225L | ISHA LUTHRA | ASNPK2938E | Whole-Time Director | Remuneration | | 2.5 | No | 0.72 | 0 | 0 | | |
| 8 | BEST AGROLIFE LIMITED | AAACS0225L | BRAJ KISHORE PRASAD | AFBPP7441J | Independent Director | Any other transaction | Sitting fees | | No | 1.6 | 0 | 0 | | |
| 9 | BEST AGROLIFE LIMITED | AAACS0225L | CHETNA | AVEPC8499A | Independent Director | Any other transaction | Sitting fees | | No | 0.08 | 0 | 0 | | |
| 10 | BEST AGROLIFE LIMITED | AAACS0225L | ASTHA WAHI | ANJPA6795N | Company Secretary | Remuneration | | 2 | No | 0.6 | 0 | 0 | | |
| 11 | BEST AGROLIFE | AAACS0225L | PANKAL LUTHRA | ACWPL6055A | Other Related | Remuneration | | 2 | No | 0.57 | 0 | 0 | | |

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|----|-----------------------|------------|--|------------|---------------------|-------------------------------|-------------------------|-------|----|---------|--------|--------|--|
| | LIMITED | | | | Party | | | | | | | | |
| 12 | BEST AGROLIFE LIMITED | AAACS0225L | PANKAL LUTHRA | ACWPL6055A | Other Related Party | Loan | | | No | 0 | 0.02 | 0 | |
| 13 | BEST AGROLIFE LIMITED | AAACS0225L | BEST CROP SCIENCE PRIVATE LIMITED | AAKCB0978P | Subsidiary | Loan | | 2500 | No | 0 | 56.99 | 0 | |
| 14 | BEST AGROLIFE LIMITED | AAACS0225L | BEST CROP SCIENCE PRIVATE LIMITED | AAKCB0978P | Subsidiary | Any other transaction | Loan Repayment received | | No | 56.99 | 0 | 0 | |
| 15 | BEST AGROLIFE LIMITED | AAACS0225L | BEST CROP SCIENCE PRIVATE LIMITED | AAKCB0978P | Subsidiary | Sale of goods or services | | 10000 | No | 396.9 | 0 | 0 | |
| 16 | BEST AGROLIFE LIMITED | AAACS0225L | BEST CROP SCIENCE PRIVATE LIMITED | AAKCB0978P | Subsidiary | Purchase of goods or services | | 10000 | No | 175.4 | 0 | 0 | |
| 17 | BEST AGROLIFE LIMITED | AAACS0225L | BEST CROP SCIENCE PRIVATE LIMITED | AAKCB0978P | Subsidiary | Interest received | | | No | 2.85 | 0 | 0 | |
| 18 | BEST AGROLIFE LIMITED | AAACS0225L | SEEDLINGS INDIA PRIVATE LIMITED | ABFCS5328C | Subsidiary | Sale of goods or services | | 5000 | No | 121.08 | 0 | 0 | |
| 19 | BEST AGROLIFE LIMITED | AAACS0225L | SEEDLINGS INDIA PRIVATE LIMITED | ABFCS5328C | Subsidiary | Purchase of goods or services | | 5000 | No | 3350.36 | 0 | 0 | |
| 20 | BEST AGROLIFE LIMITED | AAACS0225L | SEEDLINGS INDIA PRIVATE LIMITED | ABFCS5328C | Subsidiary | Interest received | | | No | 14 | 0 | 0 | |
| 21 | BEST AGROLIFE LIMITED | AAACS0225L | SEEDLINGS INDIA PRIVATE LIMITED | ABFCS5328C | Subsidiary | Loan | | 1000 | No | 0 | 257.94 | 270.54 | |
| 22 | BEST AGROLIFE LIMITED | AAACS0225L | SUDARSHAN FARM CHEMICALS INDIA PRIVATE LIMITED | AAHCK1674L | Subsidiary | Interest received | | | No | 2.52 | 0 | 0 | |
| 23 | BEST AGROLIFE LIMITED | AAACS0225L | YATIN WAHI & ASSOCIATES | ABFPW4798K | Other Related Party | Any other transaction | Professional fees | 0.2 | No | 0.01 | 0 | 0 | |
| 24 | BEST AGROLIFE LIMITED | AAACS0225L | KASHMIR CHEMICALS | AANFK2943H | Subsidiary | Sale of goods or services | | 500 | No | 126.62 | 0 | 0 | |
| 25 | BEST AGROLIFE LIMITED | AAACS0225L | KASHMIR CHEMICALS | AANFK2943H | Subsidiary | Purchase of goods or services | | 500 | No | 783.92 | 0 | 0 | |
| 26 | BEST AGROLIFE LIMITED | AAACS0225L | SURYADEVARA BALA VENKATA RAMA PRASAD | ADKPS8400P | Whole-Time Director | Remuneration | | 20 | No | 9.75 | 0 | 0 | |
| 27 | BEST AGROLIFE LIMITED | AAACS0225L | SURYADEVARA BALA VENKATA RAMA PRASAD | ADKPS8400P | Whole-Time Director | Any other transaction | Reimbursement | | No | 0.41 | 0 | 0 | |

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|--|-----------------------|------------|--|------------|-------------------------|-----------------------|---------------------------|----|----|-------|------|---------|--|--|
| 28 | BEST AGROLIFE LIMITED | AAACS0225L | VIKAS SOHANLAL JAIN | AFLPJ0661G | Chief Financial Officer | Remuneration | | 15 | No | 7.31 | 0 | 0 | | |
| 29 | BEST AGROLIFE LIMITED | AAACS0225L | SUDARSHAN FARM CHEMICALS INDIA PRIVATE LIMITED | AAHCK1674L | Subsidiary | Investment | | | No | 0 | 95 | 95 | | |
| 30 | BEST AGROLIFE LIMITED | AAACS0225L | SUDARSHAN FARM CHEMICALS INDIA PRIVATE LIMITED | AAHCK1674L | Subsidiary | Loan | | | No | 26.82 | 0 | 26.82 | | |
| 31 | BEST AGROLIFE LIMITED | AAACS0225L | KASHMIR CHEMICALS | AANFK2943H | Subsidiary | Investment | | | No | 50 | 53.1 | 103.1 | | |
| 32 | BEST AGROLIFE LIMITED | AAACS0225L | BEST CROP SCIENCE PRIVATE LIMITED | AAKCB0978P | Subsidiary | Any other transaction | Reimbursement of expenses | | No | 6.38 | 0 | 0 | | |
| 33 | BEST AGROLIFE LIMITED | AAACS0225L | SEEDLINGS INDIA PRIVATE LIMITED | ABFCS5328C | Subsidiary | Any other transaction | Reimbursement of expenses | | No | 6.38 | 0 | 0 | | |
| Total value of transaction during the reporting period | | | | | | | | | | | | 5159.92 | | |

