

Date- October 29, 2026

To,
The Listing Compliance
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code – 526125

ISIN- INE00HZ01011

Dear Sir/Madam,

Subject: Proceedings of the 1st (First) Extra-Ordinary General Meeting (“EOGM”) (Adjourned Meeting) of BN Agrochem Limited (Formerly BN Holdings Limited) - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that the 1st Extra-Ordinary General Meeting (“EOGM”) was originally scheduled to be held on Thursday, October 22, 2026; however, due to lack of requisite quorum, the meeting was adjourned and subsequently convened on today i.e, Thursday October 29, 2026 at 12:30 p.m. (IST) through Video Conferencing and Other Audio-Visual Means (OAVM) to transact the business as stated in the EOGM Notice dated September 28, 2026 (“Notice”). All the items of the business contained in the Notice were transacted and passed by the Members with the requisite majority. In connection with the same, please find the summary of proceedings of the EOGM of the Company, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached and marked as Annexure – 1.

The EOGM commenced at 12:30 P.M. (IST) and concluded at 01:00P.M. (IST).

This intimation of the same is also uploaded on the Company’s website at the below mentioned link:

www.bnagrochem.com

This is for your information and record.

For BN AGROCHEM LIMITED

Reetika
Mahendra

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Reetika Mahendra
Date: 2026.10.29
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Reetika Mahendra

Company Secretary and Compliance Officer

[M.NO: ACS48493]

BN AGROCHEM LIMITED

(FORMERLY BN HOLDINGS LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bnagrochem.com | **W:** www.bnagrochem.com

Annexure 1

Summary of Proceedings of Extra Ordinary General Meeting of the Company

The 1st Extra Ordinary General Meeting (“EOGM”) (Adjourned Meeting) of the Members of BN Agrochem Limited (Formerly BN Holdings Limited) (“the Company”) was held on Thursday, October 29, 2026, at 12:30 p.m. (IST) through Video Conferencing and Other Audio-Visual Means (OAVM). The meeting was originally scheduled to be held on Thursday, October 22, 2026; however, due to lack of requisite quorum, the meeting was adjourned and subsequently convened on October 29, 2026.

Mr. Anubhav Agarwal, Chairman and Director of the Company chaired the EOGM. The requisite quorum being present, the meeting was called to order, and the chairman introduced the members of the board to the shareholders present at the meeting. As per the attendance record, 36 (Thirty-Six) members were present through VC/OVAM facility at the meeting.

Registers required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were also available for inspection.

The chairman informed that M/s Mehta & Mehta through its partner Nayan Handa, PCS (FCS 11993; CP 18686), Practicing Company Secretaries was appointed as Scrutinizer for scrutinizing the remote e-voting process and e- voting process at the meeting.

The following business were transacted through remote e-voting:

Item No.	Details of Agenda	Resolution Required
1.	Approval of capital restructuring through sub-division (stock split) of equity shares and consequential alteration of the memorandum of association of the company.	Ordinary Resolution

It was informed that those shareholders who had not casted their votes and were participating in the meeting may cast their votes during the meeting through the e-voting system facilitated by Bigshare Services Private Limited (“Bigshare”).

The Members were given opportunities to speak in the meeting. However, no confirmation from the shareholder has been received in this regard.

It was further informed that the consolidated voting results would be disseminated to the Stock Exchanges on which the Company's shares are listed i.e. BSE and would also be made available on the website of the Company and website of BSE Limited within 48 hours from the conclusion of the Meeting.

After that, the Chairman of the meeting has given authorization to Mr. Chintan Ajaykumar Shah, Whole-time Director & CEO of the Company to declare the results within prescribed timelines.

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The resolution were deemed to have been passed on October 29, 2026, subject to the receipt of the requisite majority in favor of the respective resolution.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote who had not casted their vote during the remote e-voting period.

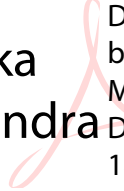
The Chairman thanked the members for their continuous support for attending and participating in this Meeting and declared the proceedings as closed and concluded upon completion of e-voting by Members. The 1st Extra-Ordinary General Meeting was concluded at 01:00 P.M. (IST).

Thank You

Yours faithfully,

For BN AGROCHEM LIMITED

Reetika
Mahendra



Digitally signed
by Reetika
Mahendra
Date: 2026.10.29
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REETIKA MAHENDRA

COMPANY SECRETARY AND COMPLIANCE OFFICER

[M. No. ACS48493]



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