Date: August 11, 2026

To
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra India.

Scrip code: 526125 **ISIN: INE00HZ01011**

Sub: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation")- Outcome of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"), the Board of Directors in their meeting held today, i.e. Tuesday, August 11, 2026, *inter alia*, transacted the following business:

1. **Approval for acting as a Co-Borrower and/or Corporate Guarantor for credit facilities availed by B.N. Agritech Limited**

The Board on the recommendation of Audit Committee has considered and provided the approval to the Company to act as a Co-Borrower/Corporate Guarantor, subject to further approval of shareholders of the company in ensuing Annual General Meeting in connection with the Purchase Invoice Finance facility of INR 15 Crores (Rupees Fifteen Crores Only) sanctioned by SMFG India Credit Company Limited to B.N. Agritech Limited, a related party of the Company, which is within the limit of section 180(1)(c) and section 186 of the Companies Act, 2013, as approved by the shareholders of the Company in their meeting held on September 23, 2024.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-I and Annexure-II.**

2. **Approval of Notice convening of the 35th (Thirty-Fifth) Annual General Meeting**

Approved the notice of 35th (Thirty-Fifth) Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 23, 2026 at 01:30 P.M. (IST) through video conferencing (VC)/other audio -visual means(OVAM) and matters connected thereto in accordance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA").

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made thereunder (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed September 18, 2026 as cut-of date to record entitlement of the members who are eligible to cast votes electronically for the business to be transacted at the AGM of the Company.

The copy Notice of the AGM will be submitted in due course.

3. **Appointment of Scrutinizer**

Appointment of M/s Mehta & Mehta through its partner s. Nayan Handa, PCS (FCS 11993; CP 18686), as Scrutinizer to conduct e-voting in fair and transparent manner.

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@bn-holdings.com | W: www.bn-holdings.com

4. **Appointment of E- Voting Agency**

Appointment of National Security Depository Limited as remote e-voting Agency for the resolutions proposed to be passed through 35th (Thirty-Fifth) Annual General Meeting of members of the Company.

5. **Appointment of Tax Auditor for the Financial Year 2026-27**

Based on recommendation of Audit Committee, the Board considered and approved the appointment of M/s JSMG & Associates, Chartered Accountant, as the Tax Auditor of the Company for the financial year 2026-27.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-III.**

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 03:30 P.M. (IST) and concluded at 05:15 P.M. (IST).

We requested you to kindly take the same on records.

Thanking You
For BN AGROCHEM LIMITED

BN AGROCHEM LIMITED

REETIKA MAHENDRA
Company Secretary and Compliance Officer
[M.NO: ACS48493]

Annexure -I

Disclosure under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	**Name of party for which such guarantees or indemnity or surety was given**	B.N. Agritech Limited
2.	**Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"**	Yes, to the extent of their shareholding in B.N. Agritech Limited. Mr. Anubhav Agarwal is the common promoters in both the entities.
3	**Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee.**	B.N. Agritech Limited, a related party of the Company, has been sanctioned a Purchase Invoicing Finance Facility aggregating to INR 15 Crores (Rupees Fifteen Crores only) by SMFG India Credit Company Limited ("Lender"). The Lender has required the Company to extend credit support by acting as a Co-Borrower and/or Corporate Guarantor and/or by providing such corporate guarantee, security or other credit support.
4	**Impact of such guarantees or indemnity or surety on listed entity.**	No financial / operational impact is foreseen till the invocation of a corporate guarantee by the lender.

Annexure -II

Disclosure under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	B.N. Agritech Limited and BN Agrochem Limited enter into agreement with SMFG India Credit Company Limited
2.	Purpose of entering into the agreement	Purchase Invoice Finance facility
3	Size of agreement	INR 15 Crores
4	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	B.N. Agritech Limited, a related party of the Company, has been sanctioned a Purchase Invoicing Finance Facility aggregating to INR 15 Crores (Rupees Fifteen Crores only) by SMFG India Credit Company Limited ("Lender"). The Lender has required the Company to extend credit support by acting as a Co-Borrower and/or Corporate Guarantor and/or by providing such corporate guarantee, security or other credit support.
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	B.N. Agritech Limited and BN Agrochem Limited has common promoter. Mr. Anubhav Agarwal is the common promoter in both the entities.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Lender: SMFG India Credit Company Limited; Borrower/Co-Borrower: B.N. Agritech Limited and BN Agrochem Limited; Nature of Loan: Purchase Invoice Finance facility; Total Amount of Loan: INR15 Crores; Date of execution of loan agreement: After the approval of shareholders; Details of the security provided to the lenders / by the borrowers: Unsecured
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements	Nil
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

GROUP
BUILDING NATION

Annexure -III

Disclosure under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of Auditor	M/s JSMG & Associates
2.	Reason of Change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment & term of appointment	11.08.2026, Term is for 1 year
4.	Brief Profile (in case of appointment)	M/s JSMG & Associates is a CA firm based in Agra, adding value to the business of its clients for more than 8 years. They provide a wide range of services which range from Accounting Financial Reporting, Direct Taxes, Audit Assurance, GST and Legal and secretarial Services. They serve best with their team of specialists.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable