

Date September 24, 2025

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

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations")- Update on the circular resolution passed by the Board of Directors.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations™"), this is to inform that the Board approved the appointment of M/s JSMG & Associates, Chartered Accountant, as the Tax Auditor of the Company for the financial year 2025-26 on recommendation of Audit Committee through the circular resolution passed on September 23, 2025 at 8:00 P.M (IST)

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0 155 dated 11th November 2024 is annexed as **Annexure-I.**

Kindly take the same on your record.

Thanking you

Yours faithfully,

For BN AGROCHEM LIMITED

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

Annexure – I

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s JSMG & Associates
2.	Reason of Change viz appointment, reappointment, resignation, removal, death G otherwise;	Appointment
3.	Date of Appointment & term of appointment	23.09.2025 ; Tenure 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 7 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

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