

**Date: September 29, 2025**

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

**Scrip Code: 526125**

**ISIN: INE00HZ01011**

**Sub: Proceedings of the 34<sup>th</sup> (Thirty-Fourth) Annual General Meeting (“AGM”) 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,

In compliance with Regulation 30(2) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, please find enclosed herewith the proceedings of the 34<sup>th</sup> Annual General Meeting of BN Agrochem Limited (Formerly BN Holdings Limited) (“the Company”) held on Monday, September 29, 2025, at 01:30 P.M. (IST) through video conferencing (“VC”) / any other audio-visual (“OVAM”) means facility as **Annexure-A**.

The AGM commenced at 01:30 P.M. (IST) and concluded at 02:06 P.M. (IST).

This intimation of the same is also uploaded on the Company’s website at <https://www.bn-holdings.com/disclosures>.

This is for your information and record. Thanking You

**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](mailto:contact@bn-holdings.com) | **W:** [www.bn-holdings.com](http://www.bn-holdings.com)

### Summary of proceedings of the 34<sup>th</sup> (Thirty-Fourth) Annual General Meeting (AGM/Meeting)

The 34<sup>th</sup> Annual General Meeting of the Members of BN Agrochem Limited (Formerly BN Holdings Limited) ("the Company") held on Monday, September 29, 2025, 01:30 P.M. (IST) through two-way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Anubhav Agarwal, Director of the Company, chaired the AGM and welcomed the Shareholders. With the permission of the chairman, Ms. Reetika Mahendra, Company Secretary & Compliance Officer, welcomed the members to the meeting and briefed them on the details regarding their participation in the meeting through VC/OVAM means. The Chairman confirmed that the requisite quorum was present and called the Meeting to order. As per the attendance record, 61 members were present through VC/OVAM facility at the meeting.

The following Directors/KMPs/Auditors of the Company were present at the Meeting through VC/OVAM facility along with the below mentioned invitees:

Name of the Director/ KMP	Designation
Mr. Anubhav Agarwal	Director
Mr. Chintan Ajaykumar Shah	Whole Time Director & CEO
Mr. Rajesh Kumar	Independent Director
Ms. Shalu Saraf	Independent Director
Mr. Rajesh Kumar Verma	Independent Director
Mr. Sandeep Chauhan	Independent Director
Ms. Reetika Mahendra	Company Secretary & Compliance Officer

The representative of the Statutory Auditor, Secretarial Auditor and the Scrutinizer for the remote e-voting were also attending this Meeting through VC from their respective locations.

The Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. The Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") have allowed the companies to conduct the AGM through Video Conferencing or other Audio Visual Means for the financial year 2025- 2026, without the physical presence of members at the common venue. Accordingly, the meeting was conducted through VC/OVAM facility. Therefore, the physical attendance of Members was dispensed with.

Since the meeting was held through VC/OVAM facility, members were informed that the requirement of appointing proxies was not applicable.

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Further, the Chairman made his opening remarks and with the permission of the members present, the Notice of the 34<sup>th</sup> AGM were taken as read.

In terms of the Notice dated September 29, 2025 for convening the 34<sup>th</sup> Annual General Meeting of the Company, the following business were transacted through remote e-voting:

S.No.	Agenda	Type of Resolution	Mode of Voting
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Ordinary Resolution	Remote e- voting through two-way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")
2.	TO APPOINT MR. ANUBHAV AGARWAL (DIN:02809290) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR LIABLE TO RETIRE BY ROTATION.	Ordinary Resolution	
3.	TO CONSIDER AND APPROVE THE APPOINTMENT OF SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2025-26 TO 2029-30	Ordinary Resolution	

The shareholders were informed that for agenda item no. 2, Mr. Anubhav Agarwal (Chairman of this meeting) was the interested Director. Therefore, for agenda item No. 2, Mr. Chintan Ajaykumar Shah, Whole Time Director & CEO of the Company, had chaired the meeting in accordance with the relevant provision provisions of the Companies Act 2013, read with Secretarial Standards-2 issued by Institute of Company Secretaries of India ("ICSI").

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 who attended the Meeting were also given an opportunity to ask questions and sought clarifications. Thereafter, the speaker shareholders who had registered with the Company to speak at the AGM were provided with an opportunity to express their views. Speaker Shareholders appreciated the efforts of the Company and its management and thanked them for their continuous support.

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It was further informed to the Members 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 Bigshare within 48 hours from the conclusion of the Meeting.

After that, the Chairman of the meeting has given authorization to any of the director or KMP to declare the results within prescribed timelines.

The resolutions were deemed to have been passed on September 29, 2025, subject to the receipt of the requisite majority in favor of the respective resolutions.

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 34<sup>th</sup> Annual General Meeting was concluded at 02:06 P.M. (IST)

**Thanking you**  
**Yours faithfully,**  
**For BN AGROCHEM LIMITED**

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