

Date: May 29, 2026

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

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Disclosures under 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations")- Board Meeting Updates

Dear Sir/Ma'am

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"), the Audit Committee & Board of Directors in their meeting held today i.e. Friday, May 29, 2026, through video conferencing, *inter alia* decided the following matter:

1) Appointment of Mr. Anurag Bansal as Chief Financial Officer of the Company

Pursuant to the provisions of Section 2(19) and 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of Companies Act, 2013 and pursuant to the applicable provisions of Listing Regulations, the Board of Directors of the Company on the recommendation of Nomination & remuneration Committee, the Board has appointed Mr. Anurag Bansal as Chief Financial Officer of the Company with effect from June 01, 2026.

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-A'.

2) Resignation of Mrs. Manisha as the Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Manisha has tendered her resignation from the post of Chief Financial Officer of the Company vide her resignation letter dated May 29, 2026. She has stipulated her last working day as May 31, 2026, and accordingly, she shall

BN AGROCHEM LIMITED

(Formerly Known as BN Holdings Limited)

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CIN: L15315MH1991PLC326590

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cease to be the Chief Financial Officer of the Company from the closure of business hours on May 31, 2026.

The information regarding the above change in terms of Regulation 30 read with Schedule III Part A (7C) of Part A of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as 'Annexure-B'.

The letter of resignation received from Mrs. Manisha is enclosed as 'Annexure-C'.

3) Appointment of the Internal Auditor

The Board appointed M/s Garg & Gul Co. as the Internal Auditor of the Company for the financial year 2026-27.

Details 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 annexed as 'Annexure-D'.

4) To note the change in statutory auditors of overseas material subsidiary

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 we wish to inform that, the Audit Committee and the Board of Directors of the Company in their today's meeting, have reviewed, noted, and taken on record the change in Statutory Auditors of our overseas material subsidiary, BN Agrochem Singapore Pte. Limited (the "Subsidiary").

M/s SIN Assurance PAC, Statutory Auditor of BN Agrochem Singapore PTE Limited, a material subsidiary of BN Agrochem Limited (the "Holding Company"), has resigned and subsequently, to fill the vacancy, M/s Everest Assurance PAC has been appointed as the Statutory Auditor of the subsidiary.

Context and Reason for Crystallization of Event on May 29, 2026:

The subsidiary is a foreign entity incorporated and operating under the laws of Singapore. The comprehensive procedural files, standardized disclosures from the cross-border

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auditor, and the final structural impact numbers required detailed administrative synthesis and alignment with the consolidated financial statements of the Holding Company.

The entire data packet, final acceptance protocols, and consolidated impact parameters were formally concluded and placed before the Audit Committee and Board of Directors today, May 29, 2026. To ensure absolute compliance and prevent any speculative or unverified financial flow in the public domain, the composite disclosure (Resignation and subsequent Appointment) has been formalized and is being reported within 24 hours of the crystallization of the complete event by the Holding Company's Board.

A copy of the resignation letter along with the disclosure as required under Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities, as received from M/s SIN ASSURANCE PAC is annexed as 'Annexure E'.

Details 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 annexed as 'Annexure-F'.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:07 P.M.

The information is also available on the Company's website at corporate@bn-holdings.com

Thanking You
For BN AGROCHEM LIMITED



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



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Annexure-A

Details 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

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Chief Financial Officer	Mr. Anurag Bansal
2.	Reason for change viz. appointment, /Resignation, Removal, Death or otherwise;	Appointment as Chief Financial Officer to fulfill the vacancy arose.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 01, 2026; The term of appointment shall be effective from June 01, 2026 and shall continue until resignation or cessation in accordance with the Company's policies and applicable laws.
4.	Brief Profile (in case of appointment)	Mr. Anurag Bansal is a seasoned Chartered Accountant with over 20 years of extensive experience in Corporate Finance, Financial Planning & Analysis, Fund Raising, Treasury Operations, Cash Flow Management, Investor Relations, Strategic Financial Management and Risk Management. He has held key leadership positions in reputed organizations such as Lava International Limited (Noida), Bhushan Power & Steel Limited (Delhi), Mahle Filter Systems (India) Limited (Gurugram), C&S Electric Limited

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		<p>(Delhi), Jindal Stainless Limited (Delhi) and JK Tyre & Industries Limited (Delhi). He has also served as Vice President – Corporate Finance at Apollo Green Energy Limited (formerly Apollo International Limited), Gurugram.</p> <p>Mr. Bansal is recognized for his strong financial acumen, strategic thinking, leadership capabilities, and his ability to build and maintain robust relationships with banks, investors and stakeholders. He is also known for his team-building skills and positive professional approach.</p> <p>He holds a Chartered Accountant (CA) qualification along with a Bachelor of Commerce (B.Com) degree from Rajasthan University.</p> <p>Mr. Anurag Bansal was appointed as Chief Financial Officer of B.N. Agritech Limited in September 2025. Considering his professional competence, deep industry knowledge and leadership qualities, the management has proposed his appointment as Chief Financial Officer of BN Agrochem Limited. His association is expected to significantly contribute to the Company's growth and financial strategy.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Annexure-B

Details 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

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Chief Financial Officer	Mrs. Manisha
2.	Reason for change viz. appointment, /Resignation, Removal, Death or otherwise;	Mrs. Manisha, has resigned as a Chief Financial Officer of the Company citing personal reason. Mrs. Manisha has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.
3.	Date of re-appointment & term of appointment/re-appointment.	May 31, 2026(closing of business hours) Term: Not applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reason for the resignation	Enclosed as Annexure C.



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Date: May 29, 2026

To
The Board of Directors
BN AGROCHEM LIMITED
(Formerly BN Holdings Limited)
217, Adani Inspire, G Block, BKC Main Road,
Bandra (East), Mumbai 400051,
Maharashtra

Subject: Resignation from the position of Chief Financial Officer

Dear Sir(s)/Madam,

I am writing to formally tender my resignation from the position of Chief Financial Officer (CFO) of BN Agrochem Limited ("the Company"), with effect from May 31, 2026 close of business hours due to personal reasons.

I confirm that my resignation is due to the aforesaid reason and there are no other material reasons or concerns for my resignation that need to be disclosed to the stock exchange(s) in accordance with applicable laws and regulations, including Regulation 30 /51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued thereunder.

I would like to express my sincere appreciation to the Board of Directors, the management team, and all employees of the Company for their support and cooperation during my tenure. It has been a privilege to be associated with the Company.

Kindly take the above on record and acknowledge.

Regards


Manisha

Details 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

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Internal Auditor	M/s Garg and Gul
2.	Reason for change viz. appointment, /Resignation, Removal, Death or otherwise;	Appointment
3.	Date of Appointment & term of appointment/re-appointment.	May 29, 2026 Term of Appointment: for the financial year 2026-27.
4.	Brief Profile (in case of appointment)	M/ s Garg Gul & Co. was formed by CA Prem Gul & CA Madhur Garg in the year 2002 having their office at Agra and Delhi. The firm has strength of four FCA partners. assisted by a team of professionals. The firm is a professional organization in all respects with corporate work culture and defined delegations, rights and duties of each partner, employee and trainee. Garg Gul & Co. is duly empanelled with Comptroller & Auditor General & Reserve Bank of India.
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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Annexure-E

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S.No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company	BN Agrochem Singapore PTE Limited (material subsidiary)
2.	Name of Auditor	M/s SIN Assurance PAC
3.	Reason for change viz. appointment, /Resignation, Removal, Death or otherwise;	M/s SIN ASSURANCE PAC has resigned as Statutory Auditor.
3.	Date of resignation & term of appointment/re-appointment.	April 28, 2026. Term: Not applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reason for the resignation	Enclosed as Annexure E 1.



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INFORMATION OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

1. Name of the material subsidiary: BN AGROCHEM SINGAPORE PTE LIMITED (formerly, "BN HOLDINGS SINGAPORE PTE LIMITED")
2. Details of the statutory auditor:
 - a. Name: M/s SIN ASSURANCE PAC
 - b. Address: 7 Pahang Street, Singapore 198608
 - c. Phone number: (65) -
 - d. Email: dax.teo@sin-group.sg
3. Details of association with the material subsidiary:
 - a. Date on which the statutory auditor was appointed: March 17, 2025
 - b. Date on which the term of the statutory auditor was scheduled to expire: Re-appointment on annual basis
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Audit report dated June 6, 2025 for financial year ended March 31, 2025
4. Detailed reasons for resignation: Informed by management on April 28, 2026 that they have found a new audit firm for replacement. We are not aware, or made known, of any conflicts leading to our resignation.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): NIL
6. In case the information requested by the auditor was not provided, then following shall be disclosed: Not applicable
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*
 - b. *Whether the lack of information would have significant impact on the financial statements/results.*
 - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)*
 - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*
7. Any other facts relevant to the resignation: NIL

Declaration

1. *I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*



Signature of the authorized signatory

Date: May 29, 2026

Place: Singapore

Annexure-F

Details 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

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company	BN Agrochem Singapore PTE Limited (material subsidiary)
2.	Name of the Auditor	M/s Everest Assurance PAC
2.	Reason for change viz. appointment, /Resignation, Removal, Death or otherwise;	Appointment as Statutory Auditor to fulfill the vacancy arose.
3.	Date of Appointment & term of appointment/re-appointment.	May 11, 2026 Term of Appointment: The term of appointment shall be effective from May 11, 2026 and shall continue until resignation/re-appointment or cessation in accordance with the Company's policies and overseas applicable laws.
4.	Brief Profile (in case of appointment)	M/s Everest Assurance PAC is a Singapore based Audit firm which provides services like auditing, book-keeping, tax and corporate secretarial. Mr. Anand is the Head of Audit Practice, Founder and overall in-charge of the Group.
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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