

Date: -September 08, 2025

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

Scrip Code: 526125

ISIN: INE00HZ01011

Sub.: Intimation under Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the notice of the Annual General Meeting (AGM) of the company was dispatched to the shareholders on September 06, 2025 and publication of the same has been made in the newspaper Financial Express (English Edition) published on September 7, 2025 and September 8, 2025 and the Navshakti (Marathi Edition) published on September 8, 2025. The newspaper clippings are enclosed herewith for your records.

This is for your information. Kindly take the same on 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

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315
Registered Office: office No. 30, 2nd floor 380/62 Annuteshwar CHSL Jagannath Sunkersett Road, Mumbai-400002; Tel: + 91-22-24964656/60, Fax: + 91-22-24963055, Email: svarajtradingagencies@gmail.com, Website: www.svarajtrading.in

NOTICE OF 45th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
 Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of Svaraj Trading & Agencies Ltd will be held on **Monday, September 29, 2025 at 12:30 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 5, 2020 and December 28, 2022, September 25, 2023 and September 09, 2024 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2024-2025 has been sent on September 06, 2025, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 29, 2025. The Notice of AGM along with the Annual Report for the financial year 2024-2025 is also available on the Company's website at www.svarajtrading.in or on the website of the BSE Limited at www.bseindia.com. The requirement of sending physical copies of the aforesaid documents have been dispensed with vide MCA and SEBI Circulars referred above.

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svrajtradingagencies@gmail.com

BOOK CLOSURE
 Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING
 In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 22, 2025 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Thursday, September 25, 2025 (9.00 a.m.) and ends on Sunday, September 28, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or svrajtradingagencies@gmail.com. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33

By Order of the Board of Directors
 For Svaraj Trading & Agencies Ltd
 Sd/-
 Harendra Gupta
 Managing Director
 DIN: 05335662
 Place: Mumbai
 Dated: September 06, 2025

OSIAJEE TEXTFAB LIMITED

CIN: L17299PB1995PLC055743
 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India
 E-Mail: csosiajee.textfab@gmail.com | Website: www.osiajeehd.com
NOTICE OF 30TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
 NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 30th September, 2025 at 02:00 P.M. (IST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Second Floor, Navraa Electrol Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Balachaur, Punjab, India, 146001.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 30th AGM including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 05th September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 30th AGM and Annual Report is also available on the Company's website www.osiajeehd.com and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE i.e. <http://www.bseindia.com/>. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Instructions for Remote E-Voting and E-Voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, 23rd September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at <https://evoting.cdsindia.com/Evoting/EvotingLogin>. Only those Members whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 30th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 09:00 A.M. (IST) on Friday, 26th September, 2025 and will end at 05:00 P.M. (IST) on Monday, 29th September, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Monday, 29th September, 2025.
- Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdsindia.com or www.osiajeehd.com. However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure for e-voting is available in the Notice of the 30th AGM as well as in the email sent to the Members by CDSL along with the Notice of 30th AGM and Annual Report. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for Members and "e-voting user manual" for Members available in the downloads section of the e-voting website of CDSL <https://evoting.cdsindia.com/Evoting/EvotingLogin>. Members who need assistance before or during the AGM with use of technology, can send a request at helpdesk.evoting@cdsindia.com or call on 1800 21 09911;
- Contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited: helpdesk.evoting@cdsindia.com ;
- The Notice of AGM is available on the Company's website www.osiajeehd.com, on the website of Stock Exchanges i.e. BSE i.e. <http://www.bseindia.com/> and CDSL at www.cdsindia.com.
- The Company has appointed M/s JPM & Associates LLP, Practicing Company Secretaries, (LLP ID: L2020PB007800 and Peer Review Cert. No. 1903/2022), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

Manner of registering / updating email addresses	Manner of joining the AGM
Members holding shares in physical form, who have not registered their email id with the Company can obtain the Notice of the AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VC/OAVM facility including e-voting by providing Folio No., Name of the Shareholder, Scanned copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at www.osiajeehd.com or to the RTA at kyc@satellicorporate.com	The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.
For Osiajee Textfab Limited Sd/- Reema Saroya Managing Director DIN: 08292397	
PLACE : HOSHIARPUR DATE : September 05, 2025	

ELITECON INTERNATIONAL LIMITED

Regd. Off: At/F 101, TR-442, Okhla - 4th Floor, 101, NH-19, CRRI, Ishwar Nagar, Okhla, Tagalkabad, South Delhi, New Delhi, India, 110044
 CIN: L16000DL1987PLC396234, Email Id: admin@eliteconinternational.com
NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of **ELITECON INTERNATIONAL LIMITED ("the Company")** is scheduled to be held on **Tuesday, September 30, 2025 at 03:00 P.M** through video conferencing ("VC") or audio visual means to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, joining the meeting through VC has been completed on September 06, 2025, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

- Through email to the Members who have registered their email ID;
- Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off Date, i.e. September 23, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- the remote e-voting will commence on Saturday, September 27, 2025 at 09:00 a.m.;
- the remote e-voting will end on Monday, September 29, 2025 at 5:00 p.m.;
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
- In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending request at helpdesk.evoting@cdsindia.com.
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evotingindia.com> or contact Mr. Vipin Sharma, Managing Director at kj0102828@yahoo.in
- The Board of Directors has appointed Mr. Aakash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.eliteconinternational.com and the website of CDSL at www.evotingindia.com.

By order of the Board
 For Elitecon International Limited
 Sd/-
 (VIPIN SHARMA)
 MANAGING DIRECTOR
 DIN: 01739519
 Date: 06.09.2025
 Place: New Delhi

BN AGROCHEM LIMITED

(FORMERLY BN HOLDINGS LIMITED)
 CIN No: L15315MH1991PLC326590
REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED @ BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
 T: +91 22 69123200; | W: www.bn-holdings.com | E: contact@bn-holdings.com

NOTICE OF 34th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION
 Notice is hereby given that the 34th Annual General Meeting of the members BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) for the financial year 2025-26 will be held on Monday, September 29, 2025 at 1:30 P.M. (IST) through Video conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), which has permitted to hold the AGM through VC/OAVM, without physical presence of the members at common venue. Notice of 34th AGM have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 34th Annual General Meeting (AGM) to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Notice of AGM to the members has been completed on September 06, 2025. The said Notice of AGM is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations", 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is also being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable provisions of law, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") and for participation in AGM through VC/OAVM facility through Bigshare Services Private Limited ("Bigshare"). Members can attend and participate in AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The notes to Notice of AGM includes the procedures/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form and whose name appear in Register of Members/ List of Beneficial owners, as on the cut-off date i.e. Wednesday, September 24, 2025 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM.

A person who is not a member as on cut-off date should treat this Notice of AGM for information purpose only. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Cut-off date. The remote e-voting shall commence on Friday, September 26, 2025 at 9:00 A.M. (IST) and end on Sunday, September 28, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case shareholders has voted through remote e-voting and also voted at AGM through e-voting, vote casted through remote e-voting will be considered final and vote casted at the AGM will not be considered.

Any member who acquires shares and become member after the dispatch of notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 24, 2025 may obtain login id and password for voting by sending email at https://ivote.bigshareonline.com or shwetags@bigshareonline.com.

The Company has appointed Mrs. Nayana Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com. Also, any members seeking intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open from Thursday, September 25, 2025 at 09:00 A.M. till Friday, September 26, 2025 at 05:00 P.M. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at shwetags@bigshareonline.com. In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of <http://ivote.bigshareonline.com> or call at helpline number of Bigshare at 7506071172/ 022-62638338 or send a request to Rajesh Kumawat at https://ivote.bigshareonline.com.

By order of the Board of Directors
 For BN Agrochem Limited
 Sd/-
 Reetika Mahendra
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: September 07, 2025

DRS DILIP ROADLINES LIMITED

CIN: L60231TG2009PLC064326
 Regd. Off: 306, 3rd Floor, Kabra Complex, 61, M G Road, Secunderabad 500003
 Phone: 040 27711504, 040 27711276
 Email: investors@drsindia.in, website: www.drsindia.in

NOTICE
 Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 30th day of September, 2025 at 11:30 A.M. at 2nd Floor, Kabra Complex, 61, M G Road, Secunderabad – 500003**. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 06th September, 2025. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Saturday, September 27, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2024-25 are available on the Company's website www.drsindia.in and also on the website of the stock exchange i.e. www.nseindia.com and also on the website of CDSL, www.cdsindia.com.

Members are requested to refer e-voting instructions contained in the 16th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 1800 21 09911 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & Compliance Officer, Mr. T. Siva Rama Krishna, at the Registered office address of the Company, or call at +91-40-277111276 or write an email to investors@drsindia.in.

For DRS Dilip Roadlines Limited
 Sd/-
 Anjan Kumar Agarwal
 CEO & Managing Director
 DIN: 0006982
 Place : Hyderabad
 Date : 06-09-2025

DhanlaxmiBank

Dhanlaxmi Bank Limited
 CIN: L65191KL1927PLC000307
 Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naickanar, Thrissur, Kerala-680001
 Ph: 0487-2399711; Fax: 0487-2335367
 Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
 E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING

- Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings"), permitted the holding of the general meetings through VC/ OAVM, without the physical presence of the members at a common venue till September 30, 2025. Pursuant to the provisions of the Act, The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circular for General Meetings and SEBI Circular for General Meetings, the AGM of the Company is being held through VC/ OAVM, the facility to appoint proxy will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for venue of AGM are not annexed to this Notice. The Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 6, 2025. The copy of the Annual Report is also available on the Company's website www.dhanbank.com. The documents pertaining to the items of business to be transacted in the AGM shall be made available for inspection at Company's website www.dhanbank.com during the Annual General Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (<https://www.dhanbank.com/statutory-reports/>), KFin (<https://evoting.kfintech.com/>), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
- Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote

Trump shortlists 3 names for Fed chair

Looking for a Fed leader in favour of rapid rate cuts

REUTERS
September 6

US PRESIDENT DONALD Trump's shortlist of candidates to succeed Jerome Powell as chair of the Federal Reserve now includes his aide Kevin Hassett, former Fed Governor Kevin Warsh and current Fed Governor Christopher Waller. Trump told reporters at the White House that the three men were the finalists for appointments to the Fed, adding he would consider Scott Bessent too, but that the Treasury secretary was not interested.

Bessent, who was with the President in the Oval Office, confirmed his lack of interest. "I had four," Trump said. "Now I'm talking about three. He (Bessent) told me: 'I'm not leaving'"

The President has made clear he intends to install a Fed leader more aligned with his push for rapid interest-rate cuts, browbeating Powell for being "too late" to act on borrowing costs and for hurting home buyers with higher mortgage rates.

Powell's Fed has kept rates on hold all year on concern that Trump's tariffs could reignite inflation, although recently his concerns have shifted to center more on the slowing labor market. The choice of a Fed chair will carry high stakes for financial markets, which closely watch Fed leadership changes for clues about the direction of interest rates, inflation policy and the central bank's independence.

US job growth weakened sharply in August and the unemployment rate increased to nearly a four-year high of

LOOKING FOR A FED SUCCESSOR



Kevin Hassett, 63, director of the National Economic Council

■ In July, Fed Governor Christopher Waller dissented when the Fed decided not to cut rates

■ Kevin Hassett has echoed Trump's criticism of Jerome Powell-led Federal Reserve

■ In 2018, Trump nearly picked Kevin Warsh to be Fed chair and later said he wished he had

■ Trump said he would consider Scott Bessent as well but the latter was not interested



Christopher Waller, 66, Fed Governor



Kevin Warsh, 55, former Fed Governor, visiting fellow at Stanford University's Hoover Institution

4.3%, the Labor Department said on Friday, confirming that labor market conditions were softening.

Powell last month noted downside risks to the labour market that "may warrant" a careful policy adjustment, remarks that financial markets and analysts took to mean he would likely support a quarter-point interest-rate cut in September.

That's far short of the several percentage points of cuts that Trump has demanded.

Hassett, the director of the National Economic Council,

has been a reliable advocate for Trump's tariffs and other policies, and agrees with Trump that the Fed has kept rates inappropriately high.

Warsh has repeatedly called for "regime change" at the Fed.

Waller, who ran the St. Louis Fed's research department before Trump picked him to be Fed governor in 2020, would be an institutionalist pick.

Bessent released a barrage of criticism against the Fed on Friday and called for a full review of the central bank's operations, from staffing to research to monetary policy.

Vietnamese EV giant VinFast debuts in India with two SUVs

VIKRAM CHAUDHARY
New Delhi, September 6

VIETNAMESE EV GIANT VinFast made its official entry to the Indian market, on Saturday, with the launch of the VF 6 and VF 7. The VF 6 has a 59.6-kWh battery with an Automotive Research Association of India (ARAI)-certified range of up to 468 km, and is priced from ₹16.49 lakh to ₹18.29 lakh, ex-showroom.

The VF 7 has two battery pack options (59.6 kWh and 70.8 kWh), with a driving range of 438 km of the smaller battery and 532 km of the bigger battery, and it is priced ₹20.89 lakh and ₹25.49 lakh respectively.

These two models compete against Mahindra's BE 6 and XEV 9e, Kia Carens Clavis EV, Hyundai Creta Electric, Tata's Curvv EV and Harrier EV, and MG Windsor.

Pham Sanh Chau, VinFast CEO Asia, told FE that the car-maker is rapidly expanding its presence with planned 35-



The VF 6 has a 59.6-kWh battery, and is priced between ₹16.49 lakh and ₹18.29 lakh, ex-showroom

dealer touchpoints and 26 workshops across 27 cities by the end of CY2025. "These include metro cities and emerging EV hubs such as New Delhi, Mumbai, Bengaluru, Pune, Hyderabad, Jaipur, Kochi, and Lucknow," he said.

"To make the ownership experience even better, all buyers will get free charging at our proprietary charging grid, VGreens, until the end of July 2028; the VF 6 comes with a 7-year or 200,000-km warranty,

and the VF 7 comes with a 10-year or 200,000-km warranty; all buyers will get three years of complimentary maintenance; and for the VF 7, a free curtain for the panoramic glass roof is being offered as a launch benefit," said Chau.

While both these cars are currently produced from completely knocked down (CKD) kits at the manufacturing facility in Thoothukudi, Tamil Nadu, Chau said that very soon these will be fully made in

India. "We are talking to local suppliers, and very soon these cars, and our future models, are expected to be made in India," he said.

An automotive expert told FE that VinFast reported a Q2 net loss of \$812 million globally, primarily due to increased spending on global expansion and marketing, and therefore it is counting heavily on success in India, and that's why it has launched these cars at such competitive prices.

While he didn't share sales targets, he said that the plant can produce 50,000 cars per year, but it's being rapidly expanded to produce 150,000 cars per annum.

"The plant also aligns perfectly with India's vision of becoming a global manufacturing and export hub, and its strategic location near a major port positions it ideally for serving both domestic demand and export markets," Chau added, hinting that VinFast cars will be exported from India in the near future.

Modi, Macron discuss India-France strategic ties



PRESS TRUST OF INDIA
New Delhi, September 6

PRIME MINISTER NARENDRA Modi on Saturday conveyed to French President Emmanuel Macron New Delhi's support for a peaceful resolution of the Ukraine conflict even as the two leaders "positively" assessed the India-France strategic ties.

Following a phone conversation with Macron, Modi said the strategic partnership between New Delhi and Paris will continue to play a key role in fostering global peace and stability. The two leaders deliberated on ongoing efforts to bring an early end to the Ukraine conflict with the prime minister reiterating India's call for early restoration of peace and stability in the region.

Macron was among the European leaders present during US President Donald Trump's talks with his Ukrainian counterpart Volodymyr Zelensky in White House last month. "Had a very good conversation with President Macron. We reviewed and positively assessed the progress in bilateral cooperation in various areas," Modi said on social media. "Exchanged views on international and regional issues, including efforts for bringing an early end to the conflict in Ukraine. The India-France Strategic Partnership will continue to play a key role in fostering global peace and stability," he said. It is not known whether the implications of Washington's tariff policy figured in the Modi-Macron conversation.

US trade deal not settled, says Japan

REUTERS
Tokyo, September 6

JAPAN'S BROAD TRADE agreement with the United States is "not settled," as Washington has not issued expected presidential orders on tariffs for pharmaceuticals and semiconductors, Tokyo's top tariff negotiator said on Saturday.

"While a presidential order has been issued concerning adjustments to general tariffs as well as automobile and auto parts tariffs, presidential orders for most-favoured-nation status for pharmaceuticals and semiconductors have not been issued," Ryosei Akazawa told reporters after returning from talks in Washington.

OpenAI expects business to burn \$115 bn through 2029

REUTERS
September 6

OPENAI HAS SHARPLY raised its projected cash burn through 2029 to \$115 billion as it ramps up spending to power the artificial intelligence behind its popular ChatGPT chatbot, *The Information* reported on Friday.

The new forecast is \$80 billion higher than the company previously expected, the news outlet said, without citing a source for the report.

OpenAI, which has become one of the world's biggest renters of cloud servers, projects it will burn more than \$8 billion this year, some \$1.5 billion higher than its projection

BURNING CASH

■ The company's cash burn will more than double to over \$17 billion next year, \$10 billion higher than OpenAI's earlier projection



from earlier this year, the report said. The company did not immediately respond to *Reuters* request for comment.

To control its soaring costs, OpenAI will seek to develop its own data center server chips and facilities to power its technology, *The Information* said. OpenAI is set to produce its

first artificial intelligence chip next year in partnership with US semiconductor giant Broadcom, the *Financial Times* reported on Thursday. The company's cash burn will more than double to more than \$17 billion next year, \$10 billion higher than OpenAI's earlier projection.

TAKE SOLUTIONS LIMITED

Regd. Office: No.56, Old No. 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004

Email: secretarial@takesolutions.com, Website: www.takesolutions.com

Phone: 044-48592901, CIN: L63090TN2000PLC046338

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on **Tuesday, September 30, 2025 at 9.00 a.m. IST**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 56, Old No. 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004.

Pursuant to the Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the AGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Monday, September 22, 2025** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2024-25 and Notice of the 24th AGM have been sent in electronic mode to Shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at https://www.takesolutions.com/Reports_AGM_Notice_2025.pdf and https://www.takesolutions.com/Reports_Filings_2024-25/TAKE_Solutions_Annual_Report_2024-2025.pdf BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL at <https://www.evotingindia.com>. The Shareholders are hereby informed that:

- The 'remote e-voting' period commences on **Friday, September 26, 2025, at 9:00 A.M. and ends on Monday, September 29, 2025, at 5:00 P.M.** Shareholders may note that remote e-voting shall not be allowed beyond the above said period and the remote e-voting module shall be disabled by CDSL for voting thereafter.
- During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on **Monday, September 22, 2025**, ("Cut-off date") may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
- Shareholders who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Shareholders may access the CDCL e-voting system at the website: <https://www.evotingindia.com> under shareholders login. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of the AGM.
- Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.
- Those shareholders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID: investorrelations@takesolutions.com or to RTA's e-mail ID rtahelpdesk@linkintime.co.in
- The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID: investorrelations@takesolutions.com.
- Mr. Ashok Ajay Kumar Bantia, Practicing Company Secretary (Membership No. F10357 and Certificate of Practice No. 13620) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDCL www.evotingindia.com immediately after the declaration of result by the Chairman.

In case of any queries or issues, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or can contact CDCL by writing an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDCL) Central Depository Services (India) Limited.

By Order of the Board
For TAKE Solutions Ltd.
Sd/-
Vedamirtham Venkatesan
Executive Director & CFO

Place: Chennai
Date : September 6, 2025

BN AGROCHEM LIMITED
(FORMERLY BN HOLDINGS LIMITED)
CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ANDHRA INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
T: +91 22 69123200; | W: www.bn-holdings.com | E: contact@bn-holdings.com

NOTICE OF 34TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the members BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) for the financial year 2025-26 will be held on Monday, September 29, 2025 at 1:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), which has permitted to hold the AGM through VC/OAVM, without physical presence of the members at common venue. Notice of 34th AGM have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 34th Annual General Meeting (AGM) to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Notice of AGM to the members has been completed on September 06, 2025. The said Notice of AGM is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is also being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable provisions of law, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") and for participation in AGM through VC/OAVM facility through Bigshare Services Private Limited ("Bigshare"). Members can attend and participate in AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The notes to Notice of AGM includes the procedures/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialized mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form and whose name appear in Register of Members' List of Beneficial owners, as on the cut-off date i.e. Wednesday, September 24, 2025 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM.

A person who is not a member as on cut-off date should treat this Notice of AGM for information purpose only. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date'. The remote e-voting shall commence on Friday, September 26, 2025 at 9:00 A.M. (IST) and end on Sunday, September 28, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case shareholders has voted through remote e-voting and also voted at AGM through e-voting, vote casted through remote e-voting will be considered final and vote casted at the AGM will not be considered.

Any member who acquires shares and become member after the dispatch of notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 24, 2025 may obtain login id and password for voting by sending email at rtahelpdesk@bigshareonline.com or shwetas@bigshareonline.com.

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com. Also, any members seeking intent to ask any question during the AGM may register themselves by mentioning their name, email, contact number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open from Thursday, September 25, 2025 at 09:00 A.M. till Friday, September 26, 2025 at 05:00 P.M. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at shwetas@bigshareonline.com. In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of <http://vote.bigshareonline.com> or call at helpline number of Bigshare at 7506071172/ 022-62638338 or send a request to Rajesh Kumawat at rtahelpdesk@bigshareonline.com.

By order of the Board of Directors
For BN Agrochem Limited
Sd/-
Reetika Mahendra
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 07, 2025

MISHRA DHATU NIGAM LIMITED
Corporate Identity Number (CIN): L14292TG1973GOI001660
Registered Office: PO – Kanchanbagh, Hyderabad - 500058, Telangana
Tel. No: 040-2418 4515 Fax No: 040-2956 8502
Email Address: company.secretary@midhani-india.in Website: www.midhani-india.in

NOTICE OF 51ST ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 30th Day of September, 2025 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM)**. Members are hereby informed that electronic copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY 2024-25 have been sent via e-mail on September 6, 2025 to those Members whose e-mail ID are registered with the Company/Depository Participants (DP). Members may download aforesaid documents from the website of the Company viz. <https://midhani-india.in/>, NSDL's website viz. www.evoting.nsdl.com and stock exchanges i.e. www.bseindia.com & www.nseindia.com.

The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on the following lines –

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means via remotely and at the AGM. Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- Members of the Company holding shares in physical or demat form, as the case may be, as on the **Cut-off date i.e. Tuesday, September 23, 2025**, only are entitled to avail the facility of remote e-voting and e-voting at the AGM.
- The remote e-voting facility will be available during the following period:**

Commencement of remote e-voting	From 9:00 a.m. (IST) September 26, 2025 (Friday)
End of remote e-voting	Up to 5:00 p.m. (IST) September 29, 2025 (Monday)
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member cast votes by both remote e-voting and e-voting at AGM, then voting done through remote e-voting shall prevail.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Tuesday, September 23, 2025, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of AGM.
- Members who have not registered their e-mail address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055 or by sending e-mail to rta@alankit.com and Members can also send an e-mail to Company at company.secretary@midhani-india.in.
- Any queries / grievances in relation to voting through electronic mode may be addressed to Ms. Pallavi Mhatre, Senior Manager (NSDL) at evoting@nsdl.com or call at 1800 1020 990 and 1800 22 44 30 or alternatively to our RTA at rta@alankit.com / jksingla@alankit.com (Mr. J. K. Singla), Alankit Assignments Limited, Alankit Heights, 4E/2, Jhandewalan extension, New Delhi-110055, India or contact Tel No: 011-42541234/011-42541960).
- Shri Navajyoth Puttaparthi, a Company Secretary in practice (C.P. No. 16041) has been appointed as Scrutinizer to scrutinize the e-voting at AGM and remote e-voting process in a fair and transparent manner.

For Mishra Dhatu Nigam Limited
Sd/-
Paul Antony
Company Secretary & Compliance Officer
Membership No: A29037

Date: September 6, 2025
Place: Hyderabad