

Date: September 06, 2025

To,
BSE Limited
Corporate Relation Department,
Phiroze Jecjeebhoy 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) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clippings from Financial Express (English Edition) and from Navshakti (Marathi Edition) published on September 06, 2025 wherein the intimation of 34th Annual General Meeting of the Company has been published by way of advertisement by the Company pursuant to Circulars issued by Ministry of Corporate Affairs (MCA) before sending the Notice of the 34th Annual General Meeting to all the members of the Company.

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

VERTOZ
VERTOZ LIMITED
 (formerly known as: Verto Advertising Limited)
 Registered & Corporate Office: 602, Avior, Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080.
 Corporate Identity Number: L74120MH2012PLC226823
 Tel: +91 22 6142 6030; Fax: +91 22 6142 6061
 Website: www.vertoz.com; Email: compliance@vertoz.com

INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS ('OAVM')

NOTICE is hereby given that 14TH (Fourteenth) Annual General Meeting of the Members of Verto Limited (Formerly known as Verto Advertising Limited) ("The Company") will be held on 30TH September 2025 at 5:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, in strict compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all relevant circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The AGM shall be conducted entirely through electronic mode, and the proceedings shall be deemed to be held at the Registered Office of the Company, which shall constitute the deemed venue of the Meeting.

In compliance with the aforesaid MCA Circulars and the SEBI Circular, the Electronic Link of the Notice convening 14TH AGM along with the Annual Report along with the Login ID and Password for participating in the AGM will be sent only by e-mail, within the prescribed statutory timelines, to the Members whose email addresses are registered with the Company/Depository (ies). These documents shall also be made available on the website of the Company at <https://www.vertoz.com>, the website of the Stock Exchange where the Company's shares are listed i.e. NSE at <https://www.nseindia.com/> and on the website of Kfin Technologies Limited ("Kfintech") at <https://www.kfintech.com/>. The instructions for joining the AGM are provided in the notice of AGM.

Manner of registering and updating email address: The Members who have not yet registered their e-mail address or who wishes to update them, are advised to register the same with the Depositories through respective Depository Participants, in the case of shares held in dematerialized (DEMAT) form, or by submitting the duly completed Form ISR-1 to the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited ("Kfintech"), in the case of shares held in physical form.

Manner of casting vote through Remote E-Voting and E-Voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by Kfin Technologies Limited. A facility to vote electronically during the AGM shall also be available to the Members. The Notice of the AGM inter-alia includes the process and manner of remote e-voting, attending AGM through VC/OAVM and e-voting during the AGM. The remote e-voting facility shall commence on Thursday, 25th September 2025 at 09:00 a.m. (IST) and ends on Monday, 29th September 2025 at 05:00 p.m. (IST).

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cut-off date as Tuesday, 23rd September 2025.

Note: Form ISR-1 can be downloaded from the website of the RTA at www.kfintech.com.

For Verto Limited
 (f.k.a. Verto Advertising Limited)
 Sd/-
 Zill Shah
 Date: 06th September 2025
 Place: Mumbai
 Company Secretary & Compliance Officer
 Membership No.: AS1707

BIRLA CORPORATION LIMITED
 CIN: L01132WB1919PLC003334
 Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001
 Tel: 033-6616672/66033 3330; Fax: 033-22487988/2872
 Email: investors@birlacorp.com; Website: www.birlacorporation.com

CORRIGENDUM TO THE NOTICE OF 10TH ANNUAL GENERAL MEETING TO BE HELD ON 15TH SEPTEMBER, 2025 AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25

The Company has issued the Notice dated 9th May, 2025, convening the 10TH (Hundred and Fifth) Annual General Meeting ("AGM") to be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Manoh, 11, Pretoria Street, Kolkata 700071 and the Annual Report for the financial year 2024-25.

The said Notice of the 10TH AGM and Annual Report were sent to the shareholders of the Company on 22nd August, 2025 in compliance with the provisions of Companies Act, 2013 read with the relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Reserve Bank of India vide its press release, 2025-2026/1042 dated 4th September, 2025 has declared 8th September, 2025 as a Clearing/Settlement Holiday.

In view of the above and pursuant to NSE Circular No. NCL/CMPT/70039 dated 4th September, 2025 and further to the emails received from NSE on 4th September, 2025 and BSE on 5th September, 2025, the Company has been advised to revise the Record Date earlier fixed as Monday, 8th September, 2025 to Tuesday, 9th September, 2025.

This Corrigendum is being issued to give effect to the change in the Record Date from 8th September, 2025 to 9th September, 2025 for the purpose of payment of dividend. Accordingly, the following note in the Notice of AGM and reference in the Annual Report shall be read as under:

- Note 10 on page 46 of the Notice of AGM-**
 "10. The Company has fixed 9TH September, 2025, as the Record date for the purpose of determining the entitlement of the members to the dividend, for the financial year ended 31ST March, 2025."

- Clause 18.4 on page 165 of the Annual Report (Report on Corporate Governance)-**
 "18.4 Record date: 9TH September, 2025"

This Corrigendum shall form an integral part of the Notice of AGM dated 9th May, 2025 and Annual Report for the financial year 2024-25 which has already been circulated to Members of Company and on and from the date hereof, the Notice of the AGM and Annual Report shall always be read in conjunction with this Corrigendum. All other contents of the Notice of AGM and Annual Report save and except as modified by this Corrigendum shall remain unchanged.

The Corrigendum to the Notice of AGM and Annual Report has already been circulated on 5th September, 2025 through electronic mode to the Members whose email addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant(s).

This Corrigendum is also available on the Company's website at www.birlacorporation.com, on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

For BIRLA CORPORATION LIMITED
 Sd/-
 MANOJ KUMAR MEHTA
 Date: 5th September, 2025
 Place: Kolkata
 Company Secretary & Legal Head

AB COTSPIN INDIA LIMITED
 CIN: L17111PB1997PLC020118
 Registered Address: NH-54, Gomnagar Road, Near Lake-3 Bathinda, Punjab-151001
 Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151022
 Email: info@abcotspin.in; Website: www.abcotspin.in; Phone: 01635232670

NOTICE OF THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS ('OAVM') AND E-VOTING INFORMATION

Notice is hereby given that the 28TH Annual General Meeting ("AGM") of A B Cotspin India Limited ("the Company") will be held on Monday, 22ND September, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, in strict compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2024/133 dated October 07, 2024, issued by the Securities and Exchange Board of India ("SEBI"), the Company has sent the electronic copies of the Notice of the 28TH AGM along with the Annual Report for the financial year ("FY") 2024-25 to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent viz., MUPS Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA")/Depository Participant(s) ("DPs")/Depositories.

Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter to the Members, including the exact path to the complete details of the Annual Report for FY 2024-25 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPs/Depositories. The Notice of AGM and Annual Report for FY 2024-25 is also available on the following websites:

(a) Company - www.abcotspin.in, (b) National Stock Exchange of India Limited www.nseindia.com, (c) Central Depository Services Limited ("CDSL") e-voting service provider - www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2020/42 dated December 09, 2020 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Company is pleased to provide its member the electronic voting ("e-voting") facility through CDSL. Members may cast their votes on all resolutions as set out in the notice of AGM using the remote e-voting facility or e-voting during the AGM. The details with respect to remote e-voting period and cut-off date are as follows:

Cut-off date for determining members eligible for remote e-voting/e-voting during the AGM	Monday, September 22, 2025
Commencement of remote e-voting period	Friday, September 26, 2025
End of remote e-voting period	Sunday, September 28, 2025

Members holding shares either in physical form or in dematerialized form ("Members") whose names appear in the Register of Members/ List of Beneficial Owners maintained by Depositories as on Monday, September 22, 2025 (Cut-off date) shall be entitled to attend the AGM and vote through remote e-voting/e-voting during the AGM in accordance with the timelines mentioned above. The remote e-voting facility shall be disabled for voting thereafter, and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. Members who have already cast their vote on resolutions by way of remote e-voting prior to the AGM shall also be eligible to participate in the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Company sends the Notice of the 28TH AGM through E-mail and holds shares as on the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL, for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

The detailed procedure for casting of vote by way of e-voting and joining the AGM through VC/OAVM, including the manner in which the members holding shares in physical/demat form and who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, is provided in the notice of AGM.

In case of any queries and/or grievance connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at www.abcotspin.in, or send a request to Mr. Anshu Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, 8th Floor, Marathon Futuristic, Malafal Mall Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Members may also write to the Company Secretary and Compliance Officer of the Company at cs@abcotspin.in.

The Members are requested to carefully read the notice of AGM and in particular, instructions for joining the AGM and manner of casting vote by way of remote e-voting/e-voting at the AGM.

For A B Cotspin India Limited
 Sd/-
 Rahul Kapasaya
 Place: Bathinda, Punjab
 Date: 05.09.2025
 Company Secretary & Compliance Officer
 ICSI Membership No.: A70811

MTAR TECHNOLOGIES LIMITED
 18, Technocrats Industrial Estate, Balanagar, Hyderabad, Telangana-500037
 CIN: L17200TG1998PLC032836

CORRIGENDUM TO THE NOTICE OF 26TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

This Corrigendum is being issued by MTAR Technologies Limited for convening the 26TH Annual General Meeting ("AGM") of the Shareholders of the Company on Thursday, 18th September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). This Corrigendum is to be read in conjunction with the AGM Notice dated 05th August, 2025, which is available on the Company's website at <https://mtar.in/>.

The Notice of the AGM was dispatched to all the Shareholders of the Company on 28th August, 2025 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

This Corrigendum is being issued to give notice to amended details as mentioned herein and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

a) Explanatory Statement added for Item No. 4 of the Notice of 26th AGM dated 05th August, 2025.

This corrigendum to the AGM Notice shall form an integral part of the AGM Notice dated 05th August, 2025. This corrigendum to the AGM Notice has already been circulated to the shareholders of the Company through email on 05th September, 2025 and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum. The corrigendum shall be available on the website of the Company at <https://mtar.in/>, BSE Limited at <https://www.bseindia.com/>, National Stock Exchange of India Limited at <https://www.nseindia.com/>. All other contents of the AGM Notice dated 05th August, 2025 save and except as amended by this corrigendum, shall remain unchanged.

For MTAR Technologies Limited
 Sd/-
 Naina Singh
 Place: Hyderabad
 Date: 05-09-2025
 Company Secretary and Compliance Officer

DU Digital GLOBAL LIMITED
 CIN: L74110DL2007PLC171939
 Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016
 Website: www.dudigitalglobal.com | Email: cs@dudigitalglobal.com | Phone No. 011 40450533

NOTICE OF THE 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & RECORD DATE

Notice hereby given that the 18TH Annual General Meeting ("AGM") of the Members of Dudigital Global Limited ("the Company") will be held on Monday, September 29, 2025 at 12:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses as set forth in the Notice of the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and the latest being SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "the Circulars"), allowed Companies to hold the AGM through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), dispensing requirement of physical presence of Members at a common venue. Accordingly, the 18TH AGM of the Company is being held through VC/OAVM.

In Compliance with the above mentioned Circulars, the Notice of AGM along with the Annual Report for the financial year 2024-25 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/ Depositories Participant(s) ("DPs"). Members may note that the same shall also be available on the Company's website at www.dudigitalglobal.com and can also be accessed on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of our Company's RTA at www.bigshareonline.com. The electronic dispatch of Notice of AGM along with Annual Report has been completed on Friday, September 05, 2025.

Members will be able to attend and participate in the AGM through the VC/OAVM facility only. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 18TH AGM of the Company in person.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, ("ICSI"), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth in the AGM Notice. The facility of casting votes will be provided through a platform which shall be provided by our RTA i.e., Bigshare Services Private Limited. E-voting Facility at the AGM will be made available to those Members who are present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through the remote e-voting. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote in the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-voting is provided in the Notice convening the AGM.

The remote e-voting period shall commence on Friday, September 26, 2025 at 09:00 a.m. (IST) and will end on Sunday, September 28, 2025 at 05:00 p.m. (IST). During this period, members holding shares as on the cut-off date i.e., Monday, September 22, 2025 may cast their votes electronically. The e-voting module shall be disabled by RTA for voting thereafter. The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 22, 2025. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date i.e., Monday, September 22, 2025, may use the existing User ID and password for casting their vote, if the member is already registered with RTA/DP for e-voting. Members are requested to register/ update their email addresses with the relevant DP as per the process as advised by DP.

Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive).

In case you have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bigshareonline.com> or you can email our RTA to vote@bigshareonline.com or call at: 1800 22 54 22, 022-62638338.

Sd/-
 Lalit Chawla
 Place: New Delhi
 Date: 06.09.2025
 Company Secretary and Compliance Officer

BN AGROCHEM LIMITED
 (FORMERLY BN HOLDINGS LIMITED)
 CIN No: L15315MH1991PLC326590
 REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED 6 BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
 IT: +91 22 69123200; IW: www.bn-holdings.com; E: contact@bn-holdings.com

NOTICE OF 34TH ANNUAL GENERAL MEETING (AGM)

The 34TH (Thirty-Fourth) Annual General Meeting (AGM) of the members of BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) will be held on Monday, September 28, 2025 at 01:30 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. The AGM shall be in compliance with the applicable provisions of Companies Act, 2013 ("the 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/CFO-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), without the physical presence of the Member at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In compliance with the Circulars, the notice of the 34TH AGM and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of 34TH (Thirty-Fourth) AGM and Annual Report have been dispensed with vide MCA Circulars and SEBI Circulars. The Members are hereby informed that the said Annual Report along with the 34TH AGM Notice shall also be 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. The Company shall be providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through Bigshare Services Private Limited ("Bigshare").

Notice of AGM shall include 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. The detail of procedures/instructions shall be provided in Notice of AGM. The members whose email addresses are not registered with the Company/Bigshare Services Private Limited (RTA)/Depository Participant may generate login credential by following instructions given in notes to notice of AGM. Members and 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, 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. The remote e-voting shall commence on Friday, September 26, 2025, at 09:00 A.M. (IST) and ends 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 if any shareholder casted the vote through remote e-voting and also during e-voting at the AGM, vote casted through remote e-voting will be considered final and vote casted during any e-voting at the AGM will not be considered.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com.

Manner for registering/updating of e-mail address:-

- Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company by sending the copy of duly signed Form ISR-1 along with details of name, address and folio number and attaching the self-attested copy of PAN card of the member at corporate@bn-holdings.com or to RTA at shwetast@bigshareonline.com.
- Shareholders holding shares with the Depository Participants are requested to register/update their email addresses with their Depository Participants.

This notice is issued for the information and benefit of all shareholders of the Company in compliance with applicable circulars of the MCA and SEBI.

By order of the Board of Directors
 For BN Agrochem Limited
 Sd/-
 Reetika Mahendra
 Place: Mumbai
 Date: September 06, 2025
 Company Secretary & Compliance Officer

SHREYAS INTERMEDIATES LTD.
 CIN: L24120PN1989PLC145047
 Reg. Add: 404 Naman Centre, C-31/G Block, Bandra (E), Mumbai - 400 051.
 Tel: 91- 22- 6422 2626 Email: info.shreyasintermediates@gmail.com
 URL: www.shreyasintermediates.co.in

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Friday, the 19th September, 2025 to Friday, the 26th September, 2025 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 36TH Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 26th September, 2025 at 11.00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively referred to as "MCA and SEBI Circulars"). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2025 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website <http://www.shreyasintermediates.co.in/services.html> website of the Stock Exchange i.e. BSE Limited <https://www.bseindia.com/> and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. <https://www.evoting.nsdl.com/>.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 36TH AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Tuesday, the 23.09.2025 (9.00 a.m.) and ends on Tuesday, the 25.09.2025. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2025. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 19.09.2025 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

By ORDER OF THE BOARD
 For SHREYAS INTERMEDIATES LIMITED
 Sd/-
 DIRECTOR
 Place: Mumbai
 Date: 06.09.2025
 Nareshkumar Ramawatwar Swami (DIN: 09330485)

KRISHCA STRAPPING SOLUTIONS LIMITED
 CIN: L74999TN2017PLC119939
 Registered Office: Building 01B, Loksoppa Mappedu Logistics Park, Satharai Village, Thiruvallur Taluk, Thiruvallur, Tamil Nadu, India, 631203.
 Ph: 9094575375, Email: cs@krishcstrapping.com
 Website: <https://www.krishcstrapping.com/>

INFORMATION REGARDING 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022, general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 and general circular no. 09/2024, dated 19th September 2024 issued by Ministry of Corporate Affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and October 3, 2024 other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "circulars"), the 8TH Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Tuesday, 30th September 2025 at 10:00 A.M. (IST) to transact the business as set out in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at <https://www.krishcstrapping.com/> and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will

