Date: October 29, 2026

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

Scrip Code: 526125 **ISIN: INE00HZ01011**

Sub: Disclosure of the Voting Results at the 01st Extra-Ordinary General Meeting of the Company held on Thursday, October 29, 2026 - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed Voting Results (remote e-voting) of the business transacted at the 01st Extra-Ordinary General Meeting of the Company held on Thursday, October 29, 2026 at 12:30 P.M (IST) which concluded at 01:00 P.M (IST) through video conferencing("VC") / any other audio-visual ("OAVM") means facility in the prescribed format as required under Regulation 44(3) of SEBI Listing Regulations together with the Scrutinizer's Report thereon as **Annexure A**.

One (01) resolution proposed in the Notice of the 01st Extra-Ordinary General Meeting of the Company were approved and passed by the Members of the Company with requisite majority. The combined voting results (i.e., result of remote e-voting and e-voting conducted at the 01st Extra-Ordinary General Meeting) along with the Scrutinizer's Report dated October 29, 2026 is available on the website of the Company at www.bnagrochem.com and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

Kindly acknowledge and take the above on record.

Thanking you
Yours faithfully,
For BN AGROCHEM LIMITED

Reetika Mahendra
Digitally signed by Reetika Mahendra
Date: 2026.10.29 23:01:56 +05'30'

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@bnagrochem.com | **W:** www.bnagrochem.com

General information about company	
Scrip code	526125
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE00HZ01011
Name of the company	BN AGROCHEM LIMITED (FORMERLY BN HOLDINGS LIMITED)
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-10-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Nayan Handa,
Firms Name	M/s Mehta & Mehta
Qualification	CS
Membership Number	F11993
Date of Board Meeting in which appointed	28-09-2026
Date of Issuance of Report to the company	29-10-2026

Voting results	
Record date	16-10-2026
Total number of shareholders on record date	9604
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	35
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CAPITAL RESTRUCTURING THROUGH SUB-DIVISION (STOCK SPLIT) OF EQUITY SHARES AND CONSEQUENTIAL ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5800000	5800000	100	5800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5800000	5800000	100	5800000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6614	6614	100	6614	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6614	6614	100	6614	0	100	0
Total		5806614	5806614	100	5806614	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above Ordinary Resolution has been passed since the votes cast in favour of the resolution are more than the votes cast against the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0