General information about company		
Scrip code	526125	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE00HZ01011	
Name of the entity	BN AGROCHEM LIMITED (FORMERLY BN HOLDINGS LIMITED)	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00278	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	CHINTAN AJAYKUMAR SHAH	BFYPS0760P	05257050	Executive Director	Chairperson	CEO	11-09-1984
2	Mr	ANUBHAV AGARWAL	AIUPA9614J	02809290	Non-Executive - Non Independent Director	Not Applicable		31-08-1988
3	Mr	RAKESH KUMAR VERMA	ABNPV2527R	09678733	Non-Executive - Independent Director	Not Applicable		02-10-1957
4	Mr	SANDEEP CHAUHAN	ABIPC9136C	11137749	Non-Executive - Independent Director	Not Applicable		13-05-1963
5	Mrs	SHALU SARAF	DEWPS1638B	07794916	Non-Executive - Independent Director	Not Applicable		05-12-1992
6	Mr	RAKESH KUMAR	AFTPK5738F	08531595	Non-Executive - Independent Director	Not Applicable		29-07-1961

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-05-2025				1	0	3	0			
2	NA		30-12-2022				1	0	1	1			
3	NA		02-02-2023	27-02-2023		31.29	1	1	2	0			
4	NA		14-06-2025			3.17	1	1	2	0			
5	NA		02-02-2023	27-02-2023		31.29	1	1	1	0			
6	NA		12-08-2024	23-09-2024		13.19	1	1	2	1			

Text Block	
Textual Information(1)	1) The Company has not appointed regular chairperson. In Board meeting held on 07.08.2025, Mr. Chintan Ajaykumar Shah, Additional Director & CEO(now regularised as Whole-Time Director & CEO) of the Company was appointed as chairman/chairperson of the board meeting 3) During the quarter ended 30.09.2025, Mr. Chintan Ajaykumar Shah (DIN: 05257050) was appointed as a Whole-Time Director & CEO of the Company w.e.f 21.05.2025 with the approval of shareholders at Extra Ordinary General meeting held on 18.08.2025. 4) The designation fo Mr. Anubhav Agarwal changed from Managing Director & CEO to Non-Executive Director of the company w.e.f 21.05.2025 with the approval of shareholders at Extra Ordinary General meeting held on 18.08.2025. 5) Mr. Sandeep Chauhan (DIN: 11137749) was appointed as Independent Director of the Company w.e.f 14.06.2025 with the approval of shareholders at Extra Ordinary General meeting held on 18.08.2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	1. The company has not appointed any regular chairperson/ chairman in Audit Committee. In Audit Committee meeting held on August 07, 2025, Mr. Rakesh Kumar, Independent Director was appointed as Chairperson/Chairman of the Committee. 2. The company has not appointed any regular chairperson/ chairman in Stakeholders Relationship Committee. In Stakeholders Relationship Committee meeting held on August 07, 2025, Mr. Anubhav Agarwal, Director was appointed as Chairperson/Chairman of the Committee. 3. During quarter ended on 30.09.2025, No meeting of Nomination and Remuneration commitee has been held.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09678733	RAKESH KUMAR VERMA	Non-Executive - Independent Director	Member	02-02-2023		
2	07794916	SHALU SARAF	Non-Executive - Independent Director	Member	02-02-2023		
3	05257050	CHINTAN AJAYKUMAR SHAH	Executive Director	Member	21-05-2025		
4	08531595	RAKESH KUMAR	Non-Executive - Independent Director	Chairperson	12-11-2024		
5	11137749	SANDEEP CHAUHAN	Non-Executive - Independent Director	Member	28-06-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09678733	RAKESH KUMAR VERMA	Non-Executive - Independent Director	Member	02-02-2023		
2	07794916	SHALU SARAF	Non-Executive - Independent Director	Member	02-02-2023		
3	02809290	ANUBHAV AGARWAL	Non-Executive - Non Independent Director	Member	21-05-2025		
4	08531595	RAKESH KUMAR	Non-Executive - Independent Director	Chairperson	13-02-2025		
5	11137749	SANDEEP CHAUHAN	Non-Executive - Independent Director	Member	28-06-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09678733	RAKESH KUMAR VERMA	Non-Executive - Independent Director	Member	02-02-2023		
2	02809290	ANUBHAV AGARWAL	Non-Executive - Non Independent Director	Chairperson	30-12-2022		
3	05257050	CHINTAN AJAYKUMAR SHAH	Executive Director	Member	21-05-2025		
4	08531595	RAKESH KUMAR	Non-Executive - Independent Director	Member	12-11-2024		
5	11137749	SANDEEP CHAUHAN	Non-Executive - Independent Director	Member	28-06-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-05-2025				Yes	5	4	3
2	14-06-2025		23		Yes	5	5	3
3	28-06-2025		13		Yes	6	5	3
4		23-07-2025	24		Yes	6	5	3
5		07-08-2025	14		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-06-2025				Yes	4	4	3	0
2	Audit Committee	28-06-2025	13			Yes	5	5	3	0
3	Audit Committee	07-08-2025	39			Yes	5	4	3	0
4	Stakeholders Relationship Committee	14-06-2025				Yes	4	4	2	0
5	Stakeholders Relationship Committee	07-08-2025	53			Yes	5	4	2	0
6	Nomination and remuneration committee	21-05-2025				Yes	4	3	3	0

Annexure 1

IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	14-06-2025	23			Yes	4	4	3	0

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	REETIKA MAHENDRA
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	In terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and other applicable provisions of the Companies Act, 2013, the Board of Directors at their meeting held on July 23, 2025 based on the recommendation of the Audit Committee, has considered, approved and recommended the appointment of M/s Mehta & Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company for the period begning from financial year 2025-26 through financial year 2029-30 subject to the approval of shareholders. Further, shareholders approved the same at 34th Annual General Meeting of the Company held on 29.09.2025

Annexure III		
1	Name of signatory	REETIKA MAHENDRA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	700	700	700
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	MANISHA		
Designation	CFO		
Place	Mumbai		
Date	27-10-2025		

Text Block	
Textual Information(2)	During the quarter ended 30.09.2025, In Board meeting held on July 23, 2025, the Board of Directors had considered and approved to grant corporate guarantee of INR 700 Crore on behalf of Epitome Industries India Limited. However, the same has yet not been utilized/invoked by Epitome Industries India Limited.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	REETIKA MAHENDRA
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0