**Date: November 13, 2025**

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

**Scrip code: 526125** **ISIN: INE00HZ01011**

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation")- Meeting Updates**

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"), the Board of Directors in their meeting held today, i.e. Thursday, November 13, 2025, through video conferencing, *inter alia*, decided the following matter:

1) **Appointment of Chairman of the Board**
In accordance with the provisions of Companies Act 2013, and as per Article 94 of the Articles of Association of the Company, the Board of Directors has considered and approved appointment of Mr. Anubhav Agarwal, Non-Executive Director as Chairman of the Board for the period of 5 years.
Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0 155 dated November 11, 2024 is annexed as Annexure-I.

2) **Take note of SOP Fine received from BSE and outcome of Board**
The Board noted that the Company has received a fine of INR 1,04,000/- (exclusive of GST) from BSE Limited towards the alleged non-submission of the Annual Report within the prescribed period under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as communicated by BSE vide their email dated October 30, 2025.
The Board further noted that the Company had duly submitted the Annual Report within the stipulated timeline on September 06, 2025, by providing the direct link of the Annual Report on the BSE portal.
The Board also noted that the Company has made a representation to BSE Limited, requesting waiver/removal of the fine, and the response from BSE on the said submission is awaited.
The Board advised to update the response received from exchange.

The meeting of the board of directors commenced at 12:45 PM and concluded at 13:20 PM.

This is for your information and records.

**Thanking You**
**For BN AGROCHEM LIMITED**

BN AGROCHEM LIMITED

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

GROUP
BUILDING NATION

**Annexure -I**

**Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| S.No. | Particulars | Details |
|---|---|---|
| 1. | **Name of Director** | Mr. Anubhav Agarwal |
| 2. | **Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;**<br><br>**Tenure** | Appointment of Mr. Anubhav Agarwal, Non-executive Director as Chairman of the Board.<br><br>5 Years from November 13, 2025. |
| 3 | **Brief profile** | Mr. Anubhav Agarwal is holding master's degree in the business administration from premier business school. He has played vital role in the development of Residential and Commercial Establishments in Agra. He had passion for the food and agro processing business. He along with his father setup BN AGRITECH with a vision to become globally admired integrated agro commodity player. He has driven the company with exceptional business acumen and extraordinary administrative skills to reach its present stage. |
| 4 | **Disclosure of relationships between directors** | None |