

Date: September 01, 2026

Dear Shareholder,

**Subject: Web link of 35<sup>th</sup> Annual Report for Financial Year 2025-26.**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 23, 2026, at 01:30 PM (IST). through Video Conference (VC) /Other Audio Visual Means (OAVM). The 35<sup>th</sup> Annual Report of the Company for the financial year ended 2025-26, is available on the website of the Company at [www.bn-holdings.com](http://www.bn-holdings.com) and also at the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing you with the web link to access the complete Annual Report online.

Access the Annual Report here: [https://www.bn-holdings.com/public/upload/fin\\_year\\_file/2009155043.pdf](https://www.bn-holdings.com/public/upload/fin_year_file/2009155043.pdf)

Please note that as a Member, you are always entitled to receive on request, a copy of the Annual Report, free of cost.

**Updating of E-mail ID, PAN and Bank Details:**

In order to receive the soft copy of Annual Report going forward, Members who have not registered their email addresses can update/ register their PAN, e-mail ID, KYC Details, Bank Account Details by providing Form ISR-1, Form ISR-2, Form ISR-3, Form SH-13, Form SH-14, as the case may be duly completed in all respects along with other required documents as prescribed in these forms. The forms are available on the Company website as well as the website of Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) at [https://www.bigshareonline.com/resources-sebi\\_circular.aspx#parentHorizontalTab2](https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab2)

Members holding shares in demat form are requested to register I update E-mail ID, PAN and Bank Details with their respective Depository Participants.

We request you submit KYC documents, if not done, to Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number.

Bigshare Services Pvt. Ltd.  
Unit: BN Agrochem Limited (Formerly BN Holdings Limited)  
Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre,  
Mahakali Caves Road, Andheri (East) Mumbai-400093.  
Tel: 022- 62638200 / 62638306 / 62638361

**Thanking you,  
Yours faithfully,  
For BN Agrochem Limited**

Sd/-

**Reetika Mahendra  
(Company Secretary and Compliance Officer)**

*“This is a computer generated letter and does not require any signature.”*



**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](mailto:contact@bn-holdings.com) | **W:** [www.bn-holdings.com](http://www.bn-holdings.com)