Date: 21-09-2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

NSE Security: BNAL28
NSE Symbol: ORG1000
ISIN: INE00XL07015

Subject: Summary of the Proceedings of the 15th (Fifteenth) Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of the 15th (Fifteenth) Annual General Meeting of B.N. Agritech Limited held today, i.e. on Monday, 21st September, 2026 at 11.30 AM (IST), through Video Conferencing / Other Audio Visual Means.

Further, we would like to inform you that the business(es) set out in the Notice of the AGM dated 14th August 2026 was transacted thereat in accordance with the applicable provisions of the Companies Act, 2013, the Listing Regulations, and the various circulars issued by the Ministry of Corporate Affairs and SEBI.

Please take the above information on your records.

Thanking you,
Yours faithfully,

For B.N. Agritech Limited

Gurpreet Kaur Kohli
Digitally signed by Gurpreet Kaur Kohli
Date: 2026.09.21 17:21:13 +05'30'

Gurpreet Kaur Kohli
(Company Secretary & Compliance Officer)
(Membership No. F13877)

Summary of Proceedings of the
15th (Fifteenth) Annual General Meeting of
B.N. Agritech Limited

The 15th Annual General Meeting of the Members of B.N. Agritech Limited was duly convened and held on Monday, 21st September, 2026 at 11.30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

At the outset, the Company Secretary & Compliance Officer informed the Members that the Meeting was being conducted through Video Conferencing / Other Audio Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs.

The proceedings of the Meeting were also being recorded.

Mr. Chintan Ajaykumar Shah, Director of the Company was elected by the Directors present at the Meeting to act as the Chairman of the Meeting. He thereafter chaired the Meeting and welcomed all the Members present.

The requisite quorum being present pursuant to Section 103 of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs, the Chairman called the Meeting to order.

The Company Secretary & Compliance Officer introduced the Directors, Chief Financial Officer, Statutory Auditor and Secretarial Auditor attending the Meeting through Video Conferencing.

The Company Secretary & Compliance Officer briefed the Members regarding the general instructions and statutory procedure for conduct of the Meeting. The Members were informed that, since the Meeting was being conducted through Video Conferencing / Other Audio Visual Means, the facility for appointment of proxy was not available.

The Notice convening the 15th Annual General Meeting, having already been circulated to the Members, was taken as read.

Thereafter, the business(es) as set out in the Notice of the AGM were taken up. The Company Secretary & Compliance Officer requested the Members to cast their votes after the announcement of each agenda items, either by raising their hands or by conveying their consent in the message boxes, as instructed.

The following resolutions set out in the Notice convening the AGM were put to vote by show of hands:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors' thereon – Ordinary Resolution.

2. Appointment of Mr. Ajay Kumar Agarwal (DIN: 02149270) as a Director liable to retire by rotation – Ordinary Resolution.

3. To ratify the remuneration of a Cost Auditor – Ordinary Resolution.

The requisite majority of votes was received for passing the aforesaid resolutions. Accordingly, the Chairman declared all the aforesaid resolutions as duly passed at the AGM.

The Chairman informed the Members that he was authorised by the Board of Directors to declare and sign the voting results.

The Chairman thanked the shareholders for attending and participating in the Meeting and for their continued support. He also placed on record his appreciation for the contribution made by the management team and the Company Secretary & Compliance Officer.

Thereafter, the Company Secretary & Compliance Officer thanked all the Members for attending the 15th Annual General Meeting.

The Meeting concluded at **11:40 AM (IST).**