Date: 29-08-2026

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: Notice of the 15th (Fifteenth) Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulations 50(2) and 53(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other regulations, if applicable, please find enclosed the following documents:

1. Notice of 15th Annual General Meeting (**"AGM"**) of the Shareholders scheduled to be held on **Monday, September 21, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

The Annual Report of the Company along with Notice of the 15th AGM is being sent to the Members of the Company on Saturday, August 29, 2026. Aforesaid documents are also available on the website of the Company viz. https://bnagritech.com/annual-report/.

In pursuance of Regulation 58 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the soft copies of the full annual report have been sent to all the Debenture holders who have registered their email address(es) either with the company or with the depository.

We request you to take the aforesaid on records.

Note:- Please take note that, we are trying to upload the announcements on NEAPS; however, due to the file size limitation, we are unable to upload the same. We shall share the Annual Report through email to ensure proper compliance of Regulations 50(2) and 53(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For B.N. Agritech Limited

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

NOTICE OF 15TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 15th Annual General Meeting of the Members of Company will be held on Monday, 21st September, 2026 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means to transact the following business (es):

ORDINARY BUSINESS(ES):

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.**

   To consider and if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:-

   "**RESOLVED THAT** 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, as circulated to the Members, be and are hereby considered and adopted."

2. **Appointment of Mr. Ajay Kumar Agarwal (DIN: 02149270) as a director liable to Retire by Rotation.**

   To consider and if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:-

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the Shareholders of the Company be and is hereby accorded to the re-appointment of Mr. Ajay Kumar Agarwal (DIN: 02149270) as a Director, who shall be liable to retire by rotation."

SPECIAL BUSINESS(ES):

3. To ratify the remuneration of a cost auditor:

To consider and if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:-

"**RESOLVED THAT** pursuant to the provisions of Section 148 read with the rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force) as amended from time to time, the remuneration of Rs. 65,000 (Rupees Sixty Five Thousand only) (plus applicable taxes) for the financial year 2026-27 as approved by the Board of Directors on the recommendation of Audit Committee, to be paid to M/s Dileep Verma & Associates, Cost Accountants (Firm Registration No. 100828) to conduct the audit of the cost records of the Company be and is hereby ratified and confirmed."

By the order of the Board of Directors
For B.N. AGRITECH LIMITED

Sd/-
Ajay Kumar Agarwal
(Managing Director)
DIN: 02149270

Date: 14.08.2026
Place: Mumbai

NOTES:

1. The Explanatory Statement for Item No. 3 pursuant to Section 102(1) of the Companies Act, 2013 (the Act), is given below and forms part of this notice.

2. The Ministry of Corporate Affairs ("MCA"), inter-alia, vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") has permitted the holding of AGM through Video Conferencing ("VC") or through other audio visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") abovementioned MCA Circulars, the AGM of the Company is being held through VC/ OAVM.

3. Since this AGM is being held through VC / OAVM, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. Corporate Members intending to authorise their representatives to attend and vote at the AGM through VC/OAVM on their behalf pursuant to Section 113 of the Act are requested to send a scanned copy (PDF/JPG format) of the relevant Board Resolution/authorisation to the Company at compliance@bnroils.com.

5. Details in respect of the Director seeking appointment at the AGM have been furnished and forms part of the Notice.

6. All the documents referred to in this Notice shall be available for inspection electronically, without any fee, during business hours up to the date of the AGM. Members seeking to inspect such documents may send their request to compliance@bnroils.com.

7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act shall be available for inspection electronically during the AGM. Members desirous of inspecting the said registers may send their request to the Company at compliance@bnroils.com.

8. The detailed instructions for joining the Meeting through VC/OAVM form part of the Notes to this Notice and the facility to participate through VC/OAVM will be made available for all the members.

9. In line with the General Circular No. 03/2025 dated September 22, 2025, the Notice calling the AGM along with the Annual Report is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories.

10. The voting at the AGM shall be conducted by show of hands, unless a poll is demanded in accordance with Section 109 of the Companies Act, 2013. In the event a poll is demanded, the Chairman shall regulate the manner in which the poll shall be conducted in accordance with the provisions of the Act.

11. Members seeking any information or clarification on the Annual Report or the agenda items are requested to send their queries to the Company at compliance@bnroils.com at least seven days before the date of the AGM. The Company will endeavour to address the queries received from the Members during the AGM. Members may also ask questions or seek clarifications during the AGM through the facility provided for the same.

12. The Members can join the AGM in the VC/OAVM mode 15 minutes before and up to 15 minutes after the scheduled time of commencement of the AGM by following the procedure mentioned in the Notes to this Notice.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM:

1. Members will be provided with a facility to attend the AGM through VC/OAVM. The link for VC/OAVM will be shared with the shareholder/members through e-mail.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further, the members will be required to allow the use of camera and Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views / have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance@bnroils.com.

By the order of the Board of Directors
For B.N. AGRITECH LIMITED

Sd/-
Ajay Kumar Agarwal
(Managing Director)
DIN: 02149270

Date: 14.08.2026
Place: Mumbai

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ANNEXED AND FORMING PART OF THE NOTICE

ITEM NO. 3

The Board on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s Dileep Verma & Associates, Cost Accountants (Firm Registration No. 100828), as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2026-27.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014 as amended upto date, the remuneration payable to the Cost Auditors for the Financial Year 2026-27 is to be ratified by the shareholders by way of an Ordinary Resolution.

The Board of Directors recommends the resolution as set out in the Item No. 3 for approval of Members by way of Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company including their relatives is concerned or interested, financially or otherwise in the resolutions.

By the order of the Board of Directors
For B.N. AGRITECH LIMITED

Sd/-
Ajay Kumar Agarwal
(Managing Director)
DIN: 02149270

Date: 14.08.2026
Place: Mumbai