



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2026-27

29th September, 2026

To
The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM
Series : EQ

Scrip Code: 502090

Dear Sir,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the copies of newspaper clipping where in the notice to shareholders in respect of special window for relodgement of transfer requests of physical shares was published in Newspaper of Financial Express and Andhra Prabha and the same were also available at the company's website www.sagarcements.in.

Thanking you,
Yours faithfully,
For Sagar Cements Limited

J.Raja Reddy
Company Secretary
M.No: A31113



Encl: a/a

Registered Office :

Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India. Phone : +91 40 23351571, 23351572
E-mail : info@sagarcements.in Website : www.sagarcements.in CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories :

- 1) Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 247039 GSTIN : 36AACCS8680H1ZZ
- 2) Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924 244550
GSTIN : 37AACCS8680H1ZX
- 3) Gudipadu Village, Yadiiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558 200272 GSTIN : 37AACCS8680H1ZX
- 4) Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jaipur, Odisha State. Phone : 08340 882288 GSTIN : 21AACCS8680H1ZA





JSW Steel Limited

Corporate Identification No. (CIN) - L27102MH1994PLC152925

Regd. Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Tel.: +91-22-4286 1000 • Fax: 022-4286 3000 • Email id: jsws.investor@jsw.in • Website: www.jsw.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Pursuant to SEBI circular no. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, the special window for transfer and dematerialisation of physical shares has been extended for a period of one year, from February 05, 2026 to February 04, 2027.

This facility is available to applicants who had executed transfer deeds prior to the deadline of April 01, 2019 or such transfer requests which were lodged with the Company prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Applicants may refer to the below matrix for clarity regarding the applicability of this window.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
	Yes (it was rejected / returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Investors re-lodging the transfer deed under this window are required to submit the original share certificate(s) and transfer deed along with all relevant supporting documents. The shareholders may note that the securities re-lodged for transfer shall be issued only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer.

Further, the following cases will not be considered under this window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Investor wishing to avail this facility under the special window may contact Company's Registrar and Share Transfer Agent i.e. KFin Technologies Limited Unit: JSW Steel Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana. Toll free number - 1800-309-4001; Email - einward.ris@kfin.tech Email for Senior Citizen – senior.citizen@kfin.tech.com

For JSW Steel Limited
Sd/-
Manoj Prasad Singh
Company Secretary
(in the interim capacity)

Place: Mumbai
Date: September 28, 2026

DEEPA JEWELLERS LIMITED				
(Formerly known as 'Deepa Jewellers Private Limited') CIN: U74999TG2016PLC109435				
Registered Office: Ground Floor & First Floor, Door No 3-6-343 & 344, Basheerbagh, Himayathnagar, Hyderabad, Telangana, India, 500029. Phone No: +91 8341022117, +91 8977002117 Email: info@deepajewel.com; accounts @deepajewel.com. Website: www.deepajewel.com				
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026				
(Rs. in million except earnings per share data)				
Sl. No.	Particulars	For the Quarter Ended		
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Audited)
1	Total income from operations	4,311.28	5,417.87	3,100.63
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	358.49	373.12	283.43
3	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	358.49	373.12	283.43
4	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items	267.56	279.67	210.68
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.28	(0.83)	0.52
6	Equity Share Capital	164.00	164.00	41.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.			2,216.70
8	Earnings Per Share (of Rs. 2/-each) (for continuing and discontinued operations) -			
	1. Basic:	3.26	3.41	2.57
	2. Diluted:	3.26	3.41	2.57
Notes: 1. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full financial year and the audited figures up to the end of the third quarter of the relevant financial year which have been approved by the Company's Board of Directors. 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.deepajewel.com and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com				
For and on behalf of the Board Sd/- Mr. Ashish Agarwal Chairman & Managing Director DIN: 07486119				
Place : Hyderabad Date : 28-09-2026				

This is an advertisement for information purposes only and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated August 20, 2026 (the "Letter of Offer" or "LOF") filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchange, namely BSE Limited ("BSE" or "Stock Exchange").



Please scan this QR code to view the Letter of Offer



CTPL
Ideas Allowed

CONTAINER TECHNOLOGIES LIMITED

Our Company was originally incorporated as a Private Limited Company in the name of "Container Technologies Private Limited" on September 16, 2008 under the provisions of the Companies Act, 1956 bearing Corporate Identification Number **U72200TG2008PTC061063** issued by the Registrar of Companies – Andhra Pradesh. Subsequently, our company was converted into Public Limited Company under the provisions of the Companies Act, 2013 and the name of our Company was changed to "Container Technologies Limited" vide a fresh Certificate of Incorporation consequent upon conversion from Private Company to Public Company dated March 21, 2022 bearing Corporate Identification Number **U72200TG2008PLC061063** issued by the Registrar of Companies – Hyderabad.

Registered & Corporate office: H. No. 3-13-142/ 341P, 342, Gokul Nagar Marriguda, Mallapur, Hyderabad, Secunderabad, Telangana, India, 500076;
Contact Person: Mrs. Nikitha Sarda, Company Secretary & Compliance Officer; **Tel No:** +91 9177771216
E-Mail ID: cs@container.in; **Website:** https://www.container.in/; **Corporate Identity Number:** L72200TG2008PLC061063

OUR PROMOTERS: ANAND KUMAR SEETHALA AND BOTCHA BHAVANI

ISSUE OF UP TO 1,39,88,000 EQUITY SHARES OF FACE VALUE OF ₹10/- (RUPEES TEN ONLY) ("RIGHTS EQUITY SHARES") EACH AT A PRICE OF ₹15/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹5/- PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 2,098.20 LAKH(1) ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 2 RIGHTS EQUITY SHARE FOR EVERY 1 FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, AUGUST 21, 2026 ("THE ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 60 OF THIS LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all its Equity Shareholders and investors for their response to the Issue, which opened for subscription on **MONDAY, AUGUST 31, 2026** and closed on **FRIDAY, SEPTEMBER 25, 2026**. Out of the total 314 Applications for 87,60,000 Right Equity Shares, through the Application Supported by Blocked Amount ("ASBA"), 230 Applications for 3,55,000 Right Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of valid Applications received were 84 for 84,05,000 Rights Equity Shares, which was 60.09% of the Issue Size. In accordance with the LOF, the Basis of Allotment was finalized on **MONDAY, SEPTEMBER 28, 2026** by the Company, in consultation with the Registrar to the Issue and BSE. The Board of Directors of the Company, passed the resolution on **Monday, September 28, 2026**, took on record the Basis of Allotment and approved the allotment of 84,05,000 Rights Equity Shares to successful applicants. In the Issue, none of the Rights Equity Shares have been kept in abeyance. All valid Applications after rejections of bids received from Non-Eligible Shareholders and technical rejections have been considered for allotment.

1. Information regarding total Applications received:

Category	Applications received		Rights Equity Shares applied for			Rights Equity Shares allotted		
	Number	%	Number	Value (₹)	%	Number	Value (₹)	%
Eligible Equity Shareholders	75	23.89	83,79,000	12,56,85,000	95.65	83,57,000	12,53,55,000	99.43
Renouncees*	239	76.11	3,81,000	57,15,000	4.35	48,000	7,20,000	0.57
Total	314	100	87,60,000	13,14,00,000	100.00	84,05,000	12,60,75,000	100.00

2. Summary of allotment in various categories are as under:

Applicants	Number of valid applications received	No. of Rights Equity Shares accepted and allotted against Rights Entitlement (A)	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied (B)	Total Rights Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	74	79,41,000	4,16,000	83,57,000
Renouncees*	10	36,000	12,000	48,000
Total	84	79,77,000	4,28,000	84,05,000

* The investors (identified based on DPID & Client ID) whose names did not appear on the list of Eligible Equity Shareholders as on the record date, who held the Rights Entitlements ("REs") as on the Issue Closing Date and have applied for the issue are considered as Renouncees.

The dispatch of Allotment Advice cum Refund Intimation to the Investors, as applicable, will be completed on or before **Tuesday, September 29, 2026**. The instructions for unblocking of funds of ASBA Applications were issued to SCSBs on **Monday, September 28, 2026**. The listing application has been submitted to BSE on **Monday, September 28, 2026**. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in the dematerialized form will be completed on or before **Tuesday, September 29, 2026**. For further details, see "Terms of the Issue – Allotment Advice or Refund/ Unblocking of ASBA Accounts" on page 80 of the LOF. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on Stock Exchange under ISIN - INE0M8901010 upon receipt of trading permission. Pursuant to the listing and trading approval granted by Stock Exchange, the Rights Equity Shares Allotted in the Issue is expected to commence trading on Stock Exchange on or about **Wednesday, September 30, 2026**. Further, in accordance with SEBI Master circular bearing reference no. SEBI/HO/CFD/POD-1/P/CIR/2024/0154 dated November 11, 2024, the request for extinguishment of Rights Entitlements will be sent to NSDL & CDSL on or before **Tuesday, September 29, 2026**.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the full text of the "Disclaimer Clause of the BSE" beginning on page 57 of the LOF.

REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 CAMEO CORPORATE SERVICES LIMITED Address: "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, Tamil Nadu, India Telephone: 044 4002 0700 / 2846 0390 Email: rights@cameoindia.com Investor Grievance ID: investor@cameoindia.com Website: www.cameoindia.com/ https://rights.cameoindia.com/travelsandrentals Contact Person: Ms. K. Sreepriya SEBI Registration Number: INR000003753 CIN: U67120TN1998PLC041613	Mrs. Nikitha Sarda, Company Secretary & Compliance Officer H. No. 3-13-142/ 341P, 342, Gokul Nagar Marriguda, Mallapur, Hyderabad, Secunderabad, Telangana, India, 500076; Tel: +91 9177771216 E-mail: cs@container.in Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/ first holder, folio number or demat account, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the Application Forms, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip. For details on the ASBA process, see "Terms of the Issue" beginning on page 60 of the LOF.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For CONTAINER TECHNOLOGIES LIMITED
On behalf of the Board of Directors
Sd/-
Nikitha Sarda
Company Secretary & Compliance Officer

Place: Hyderabad
Date: Monday, September 28, 2026

The Rights Entitlements and the Rights Equity Shares have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state Securities Laws. Accordingly, the Rights Equity Shares are only being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act to Eligible Equity Shareholders located in jurisdictions where such offer and sale is permitted under the laws of such jurisdictions.



SAGAR CEMENTS LIMITED
CIN: L26942TG1981PLC002687
Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad – 500 033
Tel.No: +91-040-23351571, e-mail: investors@sagarcements.in, Website: www.sagarcements.in

Notice to Shareholders

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No(s). SEBI/HO/MIRSD/ MIRSD-POD/PICIR/2025/97 dated July 02, 2025 and HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window has been opened for a period of one more year from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer requests of physical shares.

The facility is available for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Investors who have missed the March 31, 2021 & January 06, 2026 deadlines for lodgement of transfer documents are encouraged to avail advantage of this opportunity by furnishing the necessary documents to the Company's Registrar & Transfer Agent M/s. KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Toll free No. - 1800-3094-001, e-mail: einward.ris@kfin.tech.com

For Sagar Cements Limited
Sd/-
J. Raja Reddy
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 28.09.2026



SAGARSOFT (INDIA) LIMITED
CIN: L72200TG1996PLC023823
Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033
Tel.No.: +91-040-67191000, Fax.No.: +91-040-2314607,
e-mail: info@sagarsoft.in, Website: www.sagarsoft.in

Notice to Shareholders

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to Securities and Exchange Board of India (SEBI) Circular No(s). SEBI/HO/MIRSD/ MIRSD-POD/PICIR/2025/97 dated July 02, 2025 and HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window has been opened for a period of one more year from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer requests of physical shares.

The facility is available for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Investors who have missed the March 31, 2021 & January 06, 2026 deadlines for lodgement of transfer documents are encouraged to avail advantage of this opportunity by furnishing the necessary documents to the Company's Registrar & Transfer Agent M/s. KFin Technologies Limited, Unit: Sagarsoft (India) Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Toll free No. - 1800-3094-001, e-mail: einward.ris@kfin.tech.com

For Sagarsoft (India) Limited
Sd/-
M. Jagadeesh
Managing Director

Place: Hyderabad
Date: 28.09.2026



Mayur Uniquoters Limited
Corporate Identification Number (CIN): L18101RJ1992PLC006952
Registered Office: Village-Jaipura, Jaipur-Sikar Road, Tehsil-Chomu, District-Jaipur-303704(Rajasthan), India
Tel. No. 91-1423-224001 Fax: 91-1423-224420
E-mail: sec@mayurbiz, Website: www.mayuruniquoters.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the SEBI Circular HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders are informed that a special window is now open for a period of one year from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialization (Demat) of Physical Securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

Kindly refer to the matrix below with regards to the applicability of lodgement

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Further, the following cases will also not be considered under this special window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Kindly note that request(s) which are accompanied by original security certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Shareholders are requested to re-lodge such cases with the Company's RTA, Latest by February 04, 2027 at **Beatal Financial & Computer Services Pvt. Ltd.**, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi 110062.
Tel.: 011-29961281 / 29961282 | Fax : 011 - 29961284
Email: beetal@beatafinancial.com; beetalrta@gmail.com
Website: www.beatafinancial.com

This is for your kind information

For Mayur Uniquoters Limited
Kapil Arora
Company Secretary & Compliance Officer
M.No. ACS 57885

Place : Jaipur
Date : September 28, 2026



BN AGROCHEM LIMITED
(FORMERLY BN HOLDINGS LIMITED)
CIN No: L15315MH1991PLC326590
REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED @ G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
T: +91 22 69123200; [W: www.bnagrochem.com]E: contact@bnagrochem.com

NOTICE OF 1ST EXTRA-ORDINARY GENERAL MEETING (EOGM) FOR THE F.Y. 2026-27

The 1st (First) Extra-Ordinary General Meeting (EOGM) for the F.Y. 2026-27 of the members of **BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED)** (CIN: L15315MH1991PLC326590) will be held on Thursday, October 22, 2026 at 12:30 P.M. (IST) through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the EOGM. The EOGM shall be in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015 read with Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circulars issued by the Securities Exchange Board of India ("SEBI"), without the physical presence of the Member at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In compliance with the Circulars, the notice of the 1st EOGM and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of 1st (First) EOGM alongwith explanatory statement have been dispensed with vide MCA Circular and SEBI Circulars. Members are hereby informed that the said 1st EOGM Notice shall also be available on the Company's website at www.bnagrochem.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com. The Company shall be providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in EOGM through VC/OAVM facility and remote e-voting during EOGM through Bgshare Services Private Limited.

Notice of EOGM shall include the procedure/instructions for attending EOGM through VC/OAVM, remote e-voting by members holding shares through dematerialized mode and physical mode and for members who have not registered their email addresses. The detail of procedure/instructions shall be provided in Notice of EOGM. The members whose email address are not registered with the Company/Bgshare Services Private Limited (RTA)/Depository Participant may generate login credential by following instructions given in notes to notice of EOGM. Members of the Company under category of Institutional Shareholders are encouraged to attend and participate in the EOGM through VC/OAVM and vote through remote e-voting. The members participating in the EOGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the EOGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, October 16, 2026, shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at EOGM. The remote e-voting shall commence on **Monday, October 19, 2026, at 09:00 A.M. (IST) and ends on Wednesday, October 21, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by Bgshare Services Private Limited for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case if any shareholder casted the vote through remote e-voting and also during e-voting at the EOGM, vote casted through remote e-voting will be considered final and vote casted during e-voting at the EOGM will not be considered.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com

Manner for registering/updates of e-mail address :-

a) Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company by sending the copy of duly signed Form ISR-1 along with details of name, address and folio number and attaching the self-attested copy of PAN card of the member at corporate@bn-holdings.com or to RTA at shwetas@bgshareonline.com.

b) Shareholders holding shares with the Depository Participant are requested to register/update their email addresses with their Depository Participants.

This notice is issued for the information and benefit of all shareholders of the Company in compliance with applicable circulars of the MCA and SEBI.

By order of the Board of Directors
For BN Agrochem Limited
Sd/-
Roetika Mahendra
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 29, 2026



Corporate Identification No. (CIN) - L27102MH1994PLC152925
Regd. Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Tel.: +91-22-4286 1000 • Fax: 022-4286 3000 • Email id: jswi.investor@jsw.in • Website: www.jsw.in

NOTICE SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Pursuant to SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, the special window for transfer and dematerialisation of physical shares has been extended for a period of one year, from February 05, 2026 to February 04, 2027.

This facility is available to applicants who had executed transfer deeds prior to the deadline of April 01, 2019 or such transfer requests which were lodged with the Company prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Applicants may refer to the below matrix for clarity regarding the applicability of this window.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
	Yes (it was rejected / returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Investors re-lodging the transfer deed under this window are required to submit the original share certificate(s) and transfer deed along with all relevant supporting documents. The shareholders may note that the securities re-lodged for transfer shall be issued only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer.

Further, the following cases will not be considered under this window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Investor wishing to avail this facility under the special window may contact Company's Registrar and Share Transfer Agent i.e. KFin Technologies Limited Unit: JSW Steel Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana. Toll free number - 1800-309-4001; Email - einward.ris@kfinetech.com Email for Senior Citizen – senior.citizen@kfinetech.com.

Place: Mumbai
Date: September 28, 2026

For JSW Steel Limited
Sd/-
Manoj Prasad Singh
Company Secretary
(in the interim capacity)

DEEPA JEWELLERS LIMITED				
(Formerly known as 'Deepa Jewellers Private Limited') CIN: U74999TG2016PLC109435				
Registered Office: Ground Floor & First Floor, Door No 3-6-343 & 344, Basheerbagh, Himayathnagar, Hyderabad, Telangana, India, 500029. Phone No: +91 8341022117, +91 8977002117 Email: info@deepajewel.com; accounts @deepajewel.com. Website: www.deepajewel.com				
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026				
(Rs. in million except earnings per share data)				
Sl. No.	Particulars	For the Quarter Ended		
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Audited)
1	Total income from operations	4,311.28	5,417.87	3,100.63
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	358.49	373.12	283.43
3	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	358.49	373.12	283.43
4	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items	267.56	279.67	210.68
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.28	(0.83)	0.52
6	Equity Share Capital	164.00	164.00	41.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.			2,216.70
8	Earnings Per Share (of Rs. 2/-each) (for continuing and discontinued operations) -			
	1. Basic:	3.26	3.41	2.57
	2. Diluted:	3.26	3.41	2.57
Notes:				
1. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full financial year and the audited figures up to the end of the third quarter of the relevant financial year which have been approved by the Company's Board of Directors.				
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.deepajewel.com and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com				
For and on behalf of the Board Sd/- Mr. Ashish Agarwal Chairman & Managing Director DIN: 07486119				
Place : Hyderabad Date : 28-09-2026				

This is an advertisement for information purposes only and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated August 20, 2026 (the "Letter of Offer" or "LOF") filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchange, namely BSE Limited ("BSE" or "Stock Exchange").



Please scan this QR code to view the Letter of Offer



CONTAINTE TECHNOLOGIES LIMITED

Our Company was originally incorporated as a Private Limited Company in the name of "Containe Technologies Private Limited" on September 16, 2008 under the provisions of the Companies Act, 1956 bearing Corporate Identification Number U72200TG2008PTC061063 issued by the Registrar of Companies – Andhra Pradesh. Subsequently, our company was converted into Public Limited Company under the provisions of the Companies Act, 2013 and the name of our Company was changed to "Containe Technologies Limited" vide a fresh Certificate of Incorporation consequent upon conversion from Private Company to Public Company dated March 21, 2022 bearing Corporate Identification Number U72200TG2008PLC061063 issued by the Registrar of Companies – Hyderabad.

Registered & Corporate office: H. No. 3-13-142/ 341P, 342, Gokul Nagar Marriguda, Mallapur, Hyderabad, Secunderabad, Telangana, India, 500076;

Contact Person: Mrs. Nikitha Sarda, Company Secretary & Compliance Officer; Tel No: +91 9177771216

E-Mail ID: cs@containe.in; Website: https://www.containe.in/; Corporate Identity Number: L72200TG2008PLC061063

OUR PROMOTERS: ANAND KUMAR SEETHALA AND BOTCHA BHAVANI

ISSUE OF UP TO 1,39,88,000 EQUITY SHARES OF FACE VALUE OF ₹10/- (RUPEES TEN ONLY) ("RIGHTS EQUITY SHARES") EACH AT A PRICE OF ₹15/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 5/- PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 2,098.20 LAKH(1) ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 2 RIGHTS EQUITY SHARE FOR EVERY 1 FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, AUGUST 21, 2026 ("THE ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 60 OF THIS LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all its Equity Shareholders and investors for their response to the Issue, which opened for subscription on **MONDAY, AUGUST 31, 2026** and closed on **FRIDAY, SEPTEMBER 25, 2026**. Out of the total 314 Applications for 87,60,000 Right Equity Shares, through the Application Supported by Blocked Amount ("ASBA"), 230 Applications for 3,55,000 Right Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of valid Applications received were 84 for 84,05,000 Rights Equity Shares, which was 60.09% of the Issue Size. In accordance with the LOF, the Basis of Allotment was finalized on **MONDAY, SEPTEMBER 28, 2026** by the Company, in consultation with the Registrar to the Issue and BSE. The Board of Directors of the Company, passed the resolution on **Monday, September 28, 2026**, took on record the Basis of Allotment and approved the allotment of 84,05,000 Rights Equity Shares to successful applicants. In the Issue, none of the Rights Equity Shares have been kept in abeyance. All valid Applications after rejections of bids received from Non-Eligible Shareholders and technical rejections have been considered for allotment.

1. Information regarding total Applications received:

Category	Applications received		Rights Equity Shares applied for			Rights Equity Shares allotted		
	Number	%	Number	Value (₹)	%	Number	Value (₹)	%
Eligible Equity Shareholders	75	23.89	83,79,000	12,56,85,000	95.65	83,57,000	12,53,55,000	99.43
Renouncees*	239	76.11	3,81,000	57,15,000	4.35	48,000	7,20,000	0.57
Total	314	100	87,60,000	13,14,00,000	100.00	84,05,000	12,60,75,000	100.00

2. Summary of allotment in various categories are as under:

Applicants	Number of valid applications received	No. of Rights Equity Shares accepted and allotted against Rights Entitlement (A)	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied (B)	Total Rights Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	74	79,41,000	4,16,000	83,57,000
Renouncees*	10	36,000	12,000	48,000
Total	84	79,77,000	4,28,000	84,05,000

* The investors (identified based on DPID & Client ID) whose names did not appear on the list of Eligible Equity Shareholders as on the record date, who held the Rights Entitlements ("REs") as on the Issue Closing Date and have applied for the issue are considered as Renouncees.

The dispatch of Allotment Advice cum Refund Intimation to the Investors, as applicable, will be completed on or before **Tuesday, September 29, 2026**. The instructions for unblocking of funds of ASBA Applications were issued to SCSBs on **Monday, September 28, 2026**. The listing application has been submitted to BSE on **Monday, September 28, 2026**. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in the dematerialized form will be completed on or before **Tuesday, September 29, 2026**. For further details, see "Terms of the Issue – Allotment Advice or Refund/ Unblocking of ASBA Accounts" on page 80 of the LOF. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on Stock Exchange under ISIN - INE0M8901010 upon receipt of trading permission. Pursuant to the listing and trading approval granted by Stock Exchange, the Rights Equity Shares Allotted in the Issue is expected to commence trading on Stock Exchange on or about **Wednesday, September 30, 2026**. Further, in accordance with SEBI Master circular bearing reference no. SEBI/HO/CFD/POD-1/P/CIR/2024/0154 dated November 11, 2024, the request for extinguishment of Rights Entitlements will be sent to NSDL & CDSL on or before **Tuesday, September 29, 2026**.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the full text of the "Disclaimer Clause of the BSE" beginning on page 57 of the LOF.

REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
	Mrs. Nikitha Sarda, Company Secretary & Compliance Officer H. No. 3-13-142/ 341P, 342, Gokul Nagar Marriguda, Mallapur, Hyderabad, Secunderabad, Telangana, India, 500076; Tel: +91 9177771216 E-mail: cs@containe.in
CAMEO CORPORATE SERVICES LIMITED Address: "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, Tamil Nadu, India Telephone: 044 4002 0700 / 2846 0390 Email: rights@cameoindia.com Investor Grievance ID: investor@cameoindia.com Website: www.cameoindia.com/ https://rights.cameoindia.com/travelsandrentals Contact Person: Ms. K. Sreepriya SEBI Registration Number: INR000003753 CIN: U67120TN1998PLC041613	Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/ first holder, folio number or demat account, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the Application Forms, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip. For details on the ASBA process, see "Terms of the Issue" beginning on page 60 of the LOF.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For **CONTAINTE TECHNOLOGIES LIMITED**
On behalf of the Board of Directors
Sd/-
Nikitha Sarda
Company Secretary & Compliance Officer
Place: Hyderabad
Date: Monday, September 28, 2026

The Rights Entitlements and the Rights Equity Shares have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state Securities Laws. Accordingly, the Rights Equity Shares are only being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act to Eligible Equity Shareholders located in jurisdictions where such offer and sale is permitted under the laws of such jurisdictions.



SAGAR CEMENTS LIMITED
CIN: L26942TG1981PLC002687
Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad – 500 033
Tel.No: +91-040-23351571, e-mail: investors@sagarcements.in, Website: www.sagarcements.in

Notice to Shareholders
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No(s). SEBI/HO/MIRSD/ MIRSD-POD/P/CIR/2025/97 dated July 02, 2025 and HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window has been opened for a period of one more year from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer requests of physical shares.

The facility is available for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Investors who have missed the March 31, 2021 & January 06, 2026 deadlines for lodgement of transfer documents are encouraged to avail advantage of this opportunity by furnishing the necessary documents to the Company's Registrar & Transfer Agent M/s. KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Toll free No: 1800-3094-001, e-mail: einward.ris@kfinetech.com.

For Sagar Cements Limited
Sd/-
J. Raja Reddy
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 28.09.2026



SAGARSOFT (INDIA) LIMITED
CIN: L72200TG1996PLC023823
Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033
Tel.No.: +91-040-67191000, Fax.No.: +91-040-2314607.
e-mail: info@sagarsoft.in, Website: www.sagarsoft.in

Notice to Shareholders
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to Securities and Exchange Board of India (SEBI) Circular No(s). SEBI/HO/MIRSD/ MIRSD-POD/P/CIR/2025/97 dated July 02, 2025 and HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window has been opened for a period of one more year from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer requests of physical shares.

The facility is available for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Investors who have missed the March 31, 2021 & January 06, 2026 deadlines for lodgement of transfer documents are encouraged to avail advantage of this opportunity by furnishing the necessary documents to the Company's Registrar & Transfer Agent M/s. KFin Technologies Limited, Unit: Sagarsoft (India) Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Toll free No: 1800-3094-001, e-mail: einward.ris@kfinetech.com.

For Sagarsoft (India) Limited
Sd/-
M. Jagadeesh
Managing Director

Place: Hyderabad
Date: 28.09.2026



Mayur Uniquoters Limited
Corporate Identification Number (CIN): L18101RJ1992PLC006952
Registered Office: Village-Jaipur, Jaipur-Sikar Road, Tehsil-Chomu, District-Jaipur-303704(Rajasthan), India
Tel. No. 91-1423-224001 Fax: 91-1423-224420
E-mail: sec@mayurbiz, Website: www.mayuruniquoters.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are informed that a special window is now open for a period of one year from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialization (Demat) of Physical Securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

Kindly refer to the matrix below with regards to the applicability of lodgement

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Further, the following cases will also not be considered under this special window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Kindly note that request(s) which are accompanied by original security certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

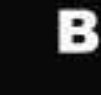
Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Shareholders are requested to re-lodge such cases with the Company's RTA, Latest by February 04, 2027 at **Beatal Financial & Computer Services Pvt. Ltd.**, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi 110062.
Tel.: 011-29961281 / 29961282 | Fax: 011-29961284
Email: beetal@beatafinancial.com; beetalrta@gmail.com
Website: www.beatafinancial.com

This is for your kind information

For Mayur Uniquoters Limited
Kapil Arora
Company Secretary & Compliance Officer
M.No. ACS 57885

Place : Jaipur
Date : September 28, 2026



BN AGROCHEM LIMITED
(FORMERLY BN HOLDINGS LIMITED)
CIN No: L15315MH1991PLC326590
REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
T: +91 22 69123200; |W: www.bnagrochem.com|E: contact@bnagrochem.com

NOTICE OF 1st EXTRA-ORDINARY GENERAL MEETING (EOGM) FOR THE F.Y. 2026-27

The 1st (First) Extra-Ordinary General Meeting (EOGM) for the F.Y. 2026-27 of the members of **BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590)** will be held on Thursday, October 22, 2026 at 12:30 P.M. (IST) through Video conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the EOGM. The EOGM shall be in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015 read with Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circulars issued by the Securities Exchange Board of India ("SEBI"), without the physical presence of the Member at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In compliance with the Circulars, the notice of the 1st EOGM and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of 1st (First) EOGM alongwith explanatory statement have been dispensed with vide MCA Circular and SEBI Circulars. Members are hereby informed that the said 1st EOGM Notice shall also be available on the Company's website at www.bnagrochem.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com. The Company shall be providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in EOGM through VC/OAVM facility and remote e-voting during EOGM through Bgshare Services Private Limited.

Notice of EOGM shall include the procedure/instructions for attending EOGM through VC/OAVM, remote e-voting by members holding shares through dematerialized mode and physical mode and for members who have not registered their email addresses. The detail of procedure/instructions shall be provided in Notice of EOGM. The members whose email address are not registered with the Company/Bgshare Services Private Limited (RTA)/Depository Participant may generate login credential by following instructions given in notes to notice of EOGM. Members of the Company under category of Institutional Shareholders are encouraged to attend and participate in the EOGM through VC/OAVM and vote through remote e-voting. The members participating in the EOGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the EOGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, October 16, 2026, shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at EOGM. The remote e-voting shall commence on **Monday, October 19, 2026, at 09:00 A.M. (IST) and ends on Wednesday, October 21, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by Bgshare Services Private Limited for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case if any shareholder casted the vote through remote e-voting and also during e-voting at the EOGM, vote casted through remote e-voting will be considered final and vote casted during e-voting at the EOGM will not be considered.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com

Manner for registering/updates of e-mail address :-

a) Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company by sending the copy of duly signed Form ISR-1 along with details of name, address and folio number and attaching the self-attested copy of PAN card of the member at corporate@bn-holdings.com or to RTA at shwetaa@bgshareonline.com.

b) Shareholders holding shares with the Depository Participants are requested to register/update their email addresses with their Depository Participants.

This notice is issued for the information and benefit of all shareholders of the Company in compliance with applicable circulars of the MCA and SEBI.

By order of the Board of Directors
For BN Agrochem Limited
Sd/-
Roetika Mahendra
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 29, 2026

