

Date: September 30, 2026

To
Afrinex Stock Exchange
Office A11-01, Level 11, Tower A,
1 Exchange Square, Wall Street, Ebene 72201, Mauritius

Sub: Disclosure of outcome of Board Meeting dated September 28, 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and the Afrinex Rulebook, the Board of Directors in their meeting held today, i.e. Monday, September 28, 2026, *inter alia*, transacted the following business:

1. To consider and approve capital restructuring through sub-division (stock split) of equity shares and consequential alteration of the memorandum of association of the company.

Considered, approved, and recommended to the shareholders, an Ordinary Resolution to be passed at the forthcoming Extraordinary General Meeting (EGM), for the alteration of the share capital of the Company by way of sub-division (stock split) of each existing equity share of the Company having a face value of ₹10/- (Rupees Ten only) each, fully paid-up, sub-divided into 10 (Ten) equity shares having a face value of ₹1/- (Rupee One only) each, fully paid-up and consequential alteration of the Capital Clause of the Memorandum of Association (MoA) on account of the above sub-division (stock split) of equity shares.

The record date for the purpose of the above sub-division (stock split) of Equity Shares shall be decided after obtaining approval of the shareholders through EGM, and same will be intimated in due course.

Details required to be furnished under Regulation 30 read with Schedule III Part A of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, pertaining to the above matter is provided separately as Annexure I.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 12:30 P.M. (IST) and concluded at 12:49 P.M. (IST).

We request you to kindly take the above information on record and treat the same as compliance under the applicable regulatory framework.

Thanking You
For BN AGROCHEM LIMITED

Reetika
Mahendra

Digitally signed by
Reetika Mahendra
Date: 2026.09.30
14:18:20 +05'30'

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



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@bnagrochem.com | **W:** www.bnagrochem.com

ANNEXURE I

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

S.NO	PARTICULARS	DESCRIPTION
1.	Split ratio	Each 1 (One) equity share of the Company having a face value of ₹ 10/- (Rupees Ten only) each fully paid-up will be sub-divided into 10 (Ten) equity shares of ₹ 1/- (Rupee One only) each fully paid-up
2.	Rationale behind the split	The sub-division equity shares are undertaken with a view to enhance the liquidity of the company's shares on the stock exchanges, encourage broader participation of retail investors, and make the equity shares more affordable.
3.	Pre-post share capital authorised, subscribed and paid-up	Explained in foot note of the Annexure
4.	Expected time of completion	Tentatively within three (3) months from the date of approval of the members, subject to receipt of the necessary regulatory, statutory, stock-exchange and depository approvals, as applicable.
5.	Class of shares which are subdivided	Equity Shares
6.	Number of shares of each class pre and post-split	As detailed in Clause 3 above.
7.	Number of shareholders who did not get shares in consolidation and their pre-consolidation shareholding.	Not Applicable (as the split is in 1:10 ratio, all fractional entitlements will convert into whole numbers).

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Pre and Post Share Capital Structure (Pursuant to Share Split):

PARTICULAR	PRE-SPLIT	POST-SPLIT
Authorised share capital	12,50,00,000 (Twelve Crore Fifty Lakh) equity shares of face value ₹ 10/- each	1,25,00,00,000 (One Hundred Twenty-Five Crore) equity shares of face value ₹ 1/- each
Total Authorised share capital	1,25,00,00,000/- (Indian Rupees One Hundred and Twenty-Five Crores)	1,25,00,00,000/- (Indian Rupees One Hundred and Twenty-Five Crores)
Issued, Subscribed and Paid-up capital	9,77,72,941 (Nine Crore Seventy-Seven Lakh Seventy-Two Thousand Nine Hundred Forty-One) equity shares of face value ₹ 10/- each	97,77,29,410 (Ninety-Seven Crore Seventy-Seven Lakh Twenty-Nine Thousand Four Hundred Ten) equity shares of face value ₹ 1/- each
Total Paid-up capital	97,77,29,410/- (Indian Rupees Ninety-Seven Crore Seventy-Seven Lakh Twenty-Nine Thousand Four Hundred Ten)	97,77,29,410/- (Indian Rupees Ninety-Seven Crore Seventy-Seven Lakh Twenty-Nine Thousand Four Hundred Ten)

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Alteration in Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on September 28, 2026, subject to the approval of the Members, approved the alteration of Capital Clause (Clause V(A)) of the Memorandum of Association of the Company as below:

“The Authorised Share Capital of the Company is INR 1,25,00,00,000 (Indian Rupees One Hundred Twenty-Five Crore Only) divided into 1,25,00,00,000 (One Hundred Twenty Five Crore) Equity Shares of face value INR 1/- each (Indian Rupee One Only).”



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