Dated: June 12, 2026

To,
Listing Department,
National Stock Exchange of India,
Exchange Plaza, 5th Floor, Plot C/1, G - Block,
Bandra-Kurla Complex, Bandra (East) Mumbai - 400051

NSE Security: BNAL28
NSE Symbol: ORG1000
ISIN: INE00XL07015

Sub.: Proceedings of 01st Extra-Ordinary General Meeting for the financial year 2026-27

Dear Sir / Madam,

Further to our intimation dated June 10, 2026, pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 01st Extra-Ordinary General Meeting for the financial year 2026-27of the Company held on Friday, June 12, 2026, starting from 11:00 A.M. (IST) and concluded at 11:07 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The said proceedings are also uploaded on the website of the Company at www.bnagritech.com

We request you to take the aforesaid compliance on record.

Thanking you,

For B.N. Agritech Limited

Ajay Kumar Agarwal
Digitally signed by Ajay Kumar Agarwal
Date: 2026.06.12 13:05:47 +05'30'

Ajay Kumar Agarwal
(Managing Director)
DIN:02149270

Encl.: as above

B.N. AGRITECH LIMITED
REGD. OFFICE: 217, Adani, Inspire-BKC, Situated G Block BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051
PLANT: Survey No. 406, 407, 407/2, Village Bhimasar, Anjar, Kutch, Gujarat - 370240
CIN: U01403MH2011PLC448238
T: +91 22 6912 3232 | **E:** contact@bngroupindia.com | **W:** www.bngroupindia.com

PROCEEDINGS OF THE 01ST EXTRA-ORDINARY GENERAL MEETING ("EGM") OF B.N. AGRITECH LIMITED ("THE COMPANY") HELD ON FRIDAY, JUNE 12, 2026 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM):

1. An EGM of the Members of the Company was held on Friday, June 12, 2026, at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

2. Mr. Raj Kumar Verma, Shareholder of the Company, was unanimously appointed as the Chairman to preside over the EGM. He took the Chair and after ascertaining presence of requisite quorum, he welcomed the Members present at the EGM and commenced the proceedings.

3. Total Number of Members as on cut-off date i.e. June 10, 2026 was 10 (Ten) out of which 5 (five) Members were present in EGM.

4. With the consent of the Members present, the Chairman took the Notice convening the EGM as read.

5. The following Resolutions set out in the Notice convening the EGM were put to vote by show of hands:

Sr. No.	Description	Type of Resolution
1.	To approve limits under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution
2.	To approve borrowings limits under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution

6. The Members unanimously passed both the Resolutions pertaining to the aforesaid items of business, as set out in the EGM Notice, by show of hands.

7. The Chairman thanked the Members, and the EGM was concluded at 11:07 A.M. (IST).

For B.N. Agritech Limited

Ajay Kumar Agarwal
Digitally signed by Ajay Kumar Agarwal
Date: 2026.06.12 13:06:20 +05'30'

Ajay Kumar Agarwal
(Managing Director)
DIN:02149270