

September 8, 2025

TAKE/BSE/2025-26

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

Scrip: 532890

TAKE/NSE/2025-26

The Manager-Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra - Kurla Complex, Bandra (East),

Mumbai - 400051

Symbol: TAKE

Dear Sir/ Madam,

Sub: Newspaper Publication

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of the 24th (Twenty Fourth) Annual General Meeting of the Company to be held on September 30, 2025, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated September 7, 2025.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For TAKE Solutions Limited

VEDAMIRTHAM Digitally signed by
VEDAMIRTHAM VENKATESAN
VENKATESAN Date: 2025.09.08 18:31:53
+05'30'

Vedamirtham Venkatesan

Executive Director & CFO

Encl: As above

TAKE SOLUTIONS LIMITED

Registered & Corporate Office: No.56, Old No. 116, 4th Floor, Ragas Building,
Dr. Radhakrishnan Salai, Mylapore Chennai-600004, Tamil Nadu, India.
Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

www.takesolutions.com

unemployment rate increased to nearly a four-year high of

Hasset, the director of the National Economic Council,

operations, from starting to research to monetary policy.

talks in Washington.



TAKE SOLUTIONS LIMITED

Regd. Office: No.56, Old No. 116, 4th Floor, Ragas Building,
Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004
Email: secretarial@takesolutions.com, Website: www.takesolutions.com
Phone: 044-48592901, CIN: L63090TN2000PLC046338

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on **Tuesday, September 30, 2025 at 04:30 p.m. IST**, through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 56, Old No. 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004.

Pursuant to the Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the AGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date i.e. **Monday, September 22, 2025** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2024-25 and Notice of the 24th AGM have been sent in electronic mode to Shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at https://www.takesolutions.com/Reports_Filings_2024-25/TAKE_Solutions_AGM_Note_2025.pdf and https://www.takesolutions.com/Reports_Filings_2024-25/TAKE_Solutions_Annual_Report_2024-2025.pdf. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL at www.evotingindia.com. The Shareholders are hereby informed that:

- I. The 'remote e-voting' period commences on **Friday, September 26, 2025, at 9:00 A.M and ends on Monday, September 29, 2025, at 5:00 P.M.** Shareholders may note that remote e-voting shall not be allowed beyond the above said period and the remote e-voting module shall be disabled by CDSL for voting thereafter
- II. During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on **Monday, September 22, 2025**, ("Cut-off date") may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL e-voting system. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
- III. Shareholders who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- IV. Shareholders may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders login. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of the AGM.
- V. Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.
- VI. Those shareholders whose e-mail ids are not registered with the depositaries for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID: investorrelations@takesolutions.com or to RTA's e-mail ID rmt.helpdesk@linkintime.co.in.
- VII. The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID: investorrelations@takesolutions.com.
- VIII. Mr. Ashok Ajay Kumar Bantia, Practicing Company Secretary (Membership No. F10357 and Certificate of Practice No. 13620) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- IX. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman.

In case of any queries or issues, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or can contact CDSL by writing an e-mail to helpdesk.evoting@cDSLindia.com or call toll free no: 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited.

By Order of the Board
For TAKE Solutions Ltd.
Sd/-

Vedamirtham Venkatesan
Executive Director & CFO

Place: Chennai
Date : September 6, 2025

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.bn-holdings.com | E: contact@bn-holdings.com

NOTICE OF 34TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the members BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) for the financial year 2025-26 will be held on Monday, September 29, 2025 at 1:30 P.M. (IST) through Video conferencing("VC")/ Other Audio Visual Means("OAVM"), to transact the business as set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circular No. SEBI/HO/CDF-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), which has permitted to hold the AGM through VC/OAVM, without physical presence of the members at common venue. Notice of 34th AGM have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 34th Annual General Meeting (AGM) to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Notice of AGM to the members has been completed on September 06, 2025. The said Notice of AGM is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is also being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable provisions of law, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") and for participation in AGM through VC/OAVM facility through Bigshare Services Private Limited ("Bigshare"). Members can attend and participate in AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The notes to Notice of AGM includes the procedures/instructions for attending AGM 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. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form and whose name appear in Register of Members/ list of Beneficial owners, as on the cut-off date i.e. Wednesday, September 24, 2025 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM.

A person who is not a member as on cut-off date should treat this Notice of AGM for information purpose only. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date.' The remote e-voting shall commence on Friday, September 26, 2025 at 9:00A.M.(IST) and end on Sunday, September 28, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case shareholder has voted through remote e-voting and also voted at AGM through e-voting, vote casted through remote e-voting will be considered final and vote casted at the AGM will not be considered.

Any member who acquires shares and become member after the dispatch of notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 24, 2025 may obtain login id and password for voting by sending email at <http://ivote.bigshareonline.com> or shwetas@bigshareonline.com.

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com. Also, any members seeking intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open from Thursday, September 25, 2025 at 09:00A.M. till Friday, September 26, 2025 at 05:00 P.M. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited a shwetas@bigshareonline.com. In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of <http://ivote.bigshareonline.com> or call at helpline number of Bigshare at 7506071172/ 022 62638338 or send a request to Rajesh Kumawat at <http://ivote.bigshareonline.com>.

By order of the Board of Directors
For BN Agrochem Limited

SD/-

Reetika Mahend
Company Secretary & Compliance Officer

Place: Mumbai
Date : September 07, 2025

Financial Express Chennai 7.9.25

