

BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298

November 28, 2025

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 519353

Dear Sir/Madam,

Sub.: Intimation of Postal Ballot Notice of the Company

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the Postal Ballot Notice dated November 19, 2025.

Further the Postal Ballot Notice sent only through electronic mode to those Members who have registered their e-mail address with their Depository Participant(s) ('DPs') or with the Registrar and Share Transfer Agent of the Company and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL') and for reckoning the voting rights of the Members of the Company as on Friday, 21st November, 2025. ('Cut-off date') in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and applicable MCA Circulars and SEBI Circulars.

The Company has availed remote e-voting facility from National Securities Depository Limited (NSDL) and below is the calendar of the events for remote e-voting:

1.	Date of completion of dispatch of notice of postal ballot to the shareholders of the Company through E-mail	November 28, 2025
2.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically.	November 21, 2025
3.	Date and time of commencement of voting through electronic means and physical ballot form	November 29, 2025 at 09.00 A.M. (IST)
4.	Date and time of end of voting through electronic means and last date for receipt for physical ballot form	December 29, 2025 at 05.00 P.M. (IST).
5.	Date of declaration of result by the Chairman /Company Secretary on or before	December 31, 2025

You are requested to consider the same for your reference and record.

The said information is also being made available on the website of the Company i.e., <https://www.bansisonstea.com/>.

Phone: 0353 – 2501 1808 Fax: 2500 1829
Email: bansisonstea@gmail.com

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This is for your information and records.

Thanking You
Yours faithfully

For Bansisons Tea Industries Limited

Chirag
Kirtikumar
Nanavati

Digitally signed by
Chirag Kirtikumar
Nanavati
Date: 2025.11.28
17:20:06 +05'30'

Chirag Kirtikumar Nanavati
Director
DIN: 08196966

Encl.: a/a

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POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given to the members of **BANSISONS TEA INDUSTRIES LIMITED** (the “Company”) that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (the “**Act**”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”), Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 20, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 03/2025, dated September 22, 2025 issued by the Ministry of Corporate Affairs (“**MCA**”) (hereinafter collectively referred to as “**MCA Circulars**”), Regulation 44 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”), read with applicable circulars under the Act and Listing Regulations, Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India, the Articles of Association of the Company and subject to other applicable laws, rules and regulations, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking approval of the shareholders of the Company for the business set out hereunder through Postal Ballot (“**the Postal Ballot**”) by way of remote e-voting (“**e-voting**”) process.

An Explanatory Statement pursuant to Section 102 of the Act and other applicable provisions, pertaining to the below appended resolution setting out the material facts and the reasons thereof, is annexed herewith for your consideration.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. The postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s). The details of the procedure to cast the vote forms part of the ‘Notes’ to this Notice.

In compliance with Rule 22(5) of the Rules, the Board has appointed **Mrs. Rupal Patel** (FCS-6275, CP No-3803), Practicing Company Secretaries, Ahmedabad, as ‘**Scrutinizer**’ to scrutinize the Postal Ballot process in a fair and transparent manner. She has communicated her willingness to be appointed and will be available for the said purpose.

In compliance with the provisions of Section 108 and 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, and SS-2, the Company is pleased to provide e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in this Notice.

The Company has engaged the services of National Securities Depository Limited (“**NSDL**”) for facilitating e-voting. The Company has made necessary arrangements with S. K. Infosolutions Private Limited, Registrar and Share Transfer Agent (“**RTA**”) to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Postal Ballot Notice.

The members desiring to exercise their vote on the resolutions included in this notice of the Postal Ballot by electronic means i.e. through e-voting services provided by NSDL. The e-voting period shall commence on **Saturday, 29th November, 2025 at 09.00 A.M. (IST)** and end on **Monday, 29th December, 2025 at 05.00 P.M. (IST)**. Members are requested to carefully read the instructions given in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the e-voting process not later than Monday, 29th December, 2025 at 05.00 P.M. (IST). E-voting will be blocked by NSDL immediately thereafter and voting will not be allowed beyond the said date and time.

Upon the completion of scrutiny of the votes, the Scrutinizer will submit her report to the to the Chairman or any other person authorized by the Chairman and the result of the voting by Postal Ballot will be announced not later than two (2) working

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days or three (3) days, whichever is earlier from the conclusion of the e-voting. The result declared along with the Scrutinizer's report shall be communicated in the manner provided in this Postal Ballot Notice.

The results of the Postal Ballot will be intimated to the BSE Limited, where the shares of the Company are listed. The said results along with the Scrutinizer's Report will also be displayed on the website of the Company (www.bansisonstea.in) as well as on NSDL's website- www.evoting.nsdl.com and will be displayed on the notice board of the Company at its Registered Office. In accordance with Secretarial Standards issued by the Institute of Company Secretaries of India and notified by the Central Government, the resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date of voting i.e. Monday, 29th December, 2025, in terms of SS-2.

RESOLUTION FOR APPROVAL THROUGH POSTAL BALLOT

SPECIAL BUSINESSES:

1. To approve change of Object Clause of the Memorandum of Association of the Company.

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 (“the Act”) including any modification or re-enactment thereof and other applicable provisions thereof the Main Object clause of the Memorandum of Association of the Company be and is hereby altered and amended as follows:

- A. Clause III(A) of the Objects clause of the Memorandum of Association of the Company be titled as 'THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION'

The existing Main Objects of Clause III (A) be altered by replacing the same with the following new Clause III(A) as under:

“To carry on in India and abroad the business of manufacturing, developing, formulating, processing, refining, blending, importing, exporting, buying, selling, trading and dealing in all kinds of pharmaceutical products, active pharmaceutical ingredients (APIs), intermediates, fine chemicals, specialty chemicals, bulk drugs, formulations, nutraceuticals, biopharmaceutical compounds and all related chemical substances.

To establish, operate and maintain research laboratories, pilot plants, testing facilities and technology centres for undertaking scientific research, innovation, and product development in the fields of pharmaceuticals, medicinal chemistry, biotechnology, and life sciences; and to engage in collaborative research, technology transfer, licensing, contract manufacturing (CMO), contract development (CDMO), and contract research (CRO) activities.

To design, develop and implement sustainable, eco-efficient chemical and pharmaceutical manufacturing processes including green chemistry practices, waste-minimization technologies, and quality control systems, meeting national and international regulatory standards such as GMP, GLP, ISO and other statutory requirements.

To provide consultancy, analytical testing, regulatory support, intellectual property services, clinical and toxicological studies, and other ancillary services connected to the pharmaceutical and chemical industries.”

“RESOLVED FURTHER THAT the Memorandum of Association incorporating the aforesaid alterations placed before the Meeting be and is hereby approved.”

“RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

2. To approve Change of Name of the Company from “Bansisons Tea Industries Limited” to “Novyra Pharmachem Limited” and, consequential amendment in name Clause of the Memorandum of Association of the Company.

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*To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read along with applicable rules, (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of Central Government or such other authority(ies) as may be necessary, the approval of the Shareholders be and is hereby accorded to the board of director of the company to change the name of the Company from “Bansisons Tea Industries Limited” to “Novyra Pharmachem Limited”.”

“FURTHER RESOLVED THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following

Clause: 1. The Name of the Company is “Novyra Pharmachem Limited.”

“FURTHER RESOLVED THAT in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company, *Novyra Pharmachem Limited.*”

“FURTHER RESOLVED THAT any of the Director of the Company be and is hereby authorized to do all such acts , things and deeds as may be required in order to the effective execution of the said resolution including but not limited to file necessary e-forms under his digital signature with Registrar of Companies or such other Regulatory Authorities.”

3. To approve disposal of Assets of the company under section 180(1)(a) of the Companies Act, 2013.

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to Section 180(1)(a) of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Memorandum and Articles of Association of the Company, consent of the Company be and is hereby accorded, including confirmation of actions taken hitherto, to the Board of Directors of the Company, to sell, assign, transfer, convey and deliver Undertaking including assets and business located in the state of West Bengal with related assets and liabilities, as identified by the Board of Directors of the Company, on a going concern basis at prevailing market price.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, to execute, deliver and perform such agreements, contracts, deeds and other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Government/Semi Government/Quasi Government authorities, lenders, financial Institutions, legislative bodies, regulatory or administrative authorities, statutory bodies, in this regard, and deal with any matters, take necessary steps in the matter as the Board may in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director or any other Officer(s)/ Authorised Representative(s) of the Company to give effect to the aforesaid resolution.”

“RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolution are hereby approved, ratified and confirmed in all respects.”

Date: 19/11/2025
Place: West Bengal

Registered Office:
264 M G Road, Darjeeling,
Siliguri, West Bengal, India, 734405.
CIN: L15520WB1987PLC042982
Email: bansisonstea@gmail.com

By the order of the Board
For Bansisons Tea Industries Limited
Sd/-
Sandeep Agarwal
Whole-time Director
DIN: 00688647

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Website: www.bansisonstea.in

NOTES:

- 1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts concerning the Special Resolution and the reasons thereof is annexed.**
- In compliance with the MCA Circulars, the Company is sending this Postal Ballot Notice to the Members in electronic form only. Accordingly, the communication of the assent or dissent of the Members would take place through e-voting only.
- The Postal Ballot Notice is being sent to the Member(s) whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on **Friday, 21st November, 2025**. The Postal Ballot Notice is being sent to the Members who have registered their email IDs for receipt of documents in electronic form to their email addresses registered with their Depository Participants/the Company’s Registrar and Share Transfer Agent (“RTA”).
- Member(s) whose names appear on the Register of Members/List of Beneficial Owners as on the cut-off date will be considered for the purpose of voting/e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- In compliance with the provisions of Sections 108 and 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provides the Members the facility to exercise their right to vote by electronic means through e-voting services provided by NSDL and the business may be transacted through such voting. The instructions for e-voting are annexed to this Notice.
- The e-voting period shall commence on **Saturday, 29th November, 2025 from 9.00 a.m. (IST)** and shall end on **Monday, 29th December, 2025 at 5.00 p.m. (IST)**. E-voting shall not be allowed beyond the said date and time.
- The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., **Friday, 21st November, 2025**.
- Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- The Board of Directors of the Company (“**the Board**”), has appointed **Mrs. Rupal Patel, Practicing Company Secretary** (COP.: 3803) as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer will submit her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced not later than 2 working days or 3 days, whichever is earlier from the conclusion of e-voting and will also be displayed on the Company website www.bsnsisonstea.in, on the website of NSDL www.evoting.nsdl.com, and communicated to the stock exchange i.e. BSE Limited and RTA.
- The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e **Monday, 29th December, 2025**. Further, resolution passed by the members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.
- All material documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, Members may also send their requests to bansisonstea@gmail.com in from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.
- Members may send an email request to skcdilip@gmail.com, contact@skcinfo.com along with the scanned copy of their request letter duly signed by the Member (first member if held jointly), providing the email address, mobile number, self-attested copy of PAN and client master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable RTA to temporarily register their email address and mobile number. However, Members holding shares in electronic form, will have to once again register their email address and mobile number with their DPs, to permanently update the said information. In case of any queries, in this regard, Members are requested to write to skcdilip@gmail.com, contact@skcinfo.com or contact RTA at – 033-22194815, 22196797.
- We urge Members to support our commitment to environmental protection by choosing to receive the Company’s communication through email. Members holding shares in Demat mode, who have not registered their email addresses are requested to register their email addresses with their respective DP, and Members holding shares in physical mode are requested to update their email addresses with the Company’s RTA at skcdilip@gmail.com, contact@skcinfo.com Members may follow the process detailed below for registration of email ID:

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Type of Holder	Process to be followed	
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, S. K. Infosolutions Private Limited either by email to skcdilip@gmail.com , contact@skcinfo.com or by post to 34/1A Sudhir Chatterjee Street, Kolkata, West Bengal, 700006.	
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR - 1
	Update of signature of securities holder	Form ISR – 2
	For nomination as provided in the Rules 19 (1) of Companies (Share Capital and Debentures) Rules, 2014	Form ISR – 13
	Declaration to opt out	Form ISR – 3
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of Nominee	Form SH-14
	Form for requesting issue of duplicate Certificate and other service requests for shares / debentures / bonds, etc., held in physical form	Form ISR – 4
	The forms for updating the above details are available at www.bansionstea.in	
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.	

15. The Postal Ballot Notice and supporting documents are uploaded on the website of the Company, i.e. www.bansionstea.in and can also be accessed from the website of the BSE at www.bseindia.com respectively. The Postal Ballot Notice is also disseminated on the website of NSDL, i.e., www.evoting.nsdl.com.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.




Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. Existing IDEAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDEAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDEAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with

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	<p>NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p><small>NSDL Mobile App is available on</small></p>    </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

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Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
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B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. *Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

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6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to roopalcs2001@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298

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Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to bansisonstea@gmail.com.
 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (bansisonstea@gmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
 3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
16. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities by September 30, 2023 vide its circulars dated November 3, 2021, December 14, 2021 and March 16, 2023. It is also mandatory to link PAN with Aadhaar. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's registrars S. K. Infosolutions Private Limited at skcdilip@gmail.com, contact@skcinfo.com.
17. Members holding shares in electronic form are therefore, requested to submit their PAN to their depository participant(s). In case a holder of physical securities fails to furnish these details or link their PAN with Aadhaar before the due date, RTA is obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividend) and lodge grievances only after furnishing the complete documents. If the securities continue to remain frozen as on December 31, 2025, the RTA / the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1988, and / or the Prevention of Money Laundering Act, 2002.
18. Pursuant to Regulation 40 of Listing Regulations, as amended, securities of Listed Companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of transmission or transposition of securities. Further, SEBI vide its circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020 had fixed March 31, 2021 as the last date for re-lodgment of transfer deeds and the shares that are re-lodged for transfer shall be issued only in demat mode. SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission or transposition of securities shall be processed only in dematerialized form. Shareholders can contact the Company or Company's RTA for any assistance in this regard.

By the order of the Board
For Bansisons Tea Industries Limited

Sd/-
Sandeep Agarwal
Whole-time Director
DIN: 00688647

Date: 19/11/2025
Place: West Bengal

Registered Office:
264 M G Road, Darjeeling,
Siliguri, West Bengal, India, 734405.
CIN: L15520WB1987PLC042982
Email: bansisonstea@gmail.com
Website: www.bansisonstea.in

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BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298

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EXPLANATORY STATEMENT

(Statement pursuant to Section 102 of the Companies Act, 2013)

The following is the statement setting out the material facts relating to the Special Business mentioned in the accompanying notice dated 05th February, 2025 and shall be taken as forming part of the Notice.

ITEM NO. 1

The existing Main Object Clause of the Memorandum of Association (“MOA”) of the Company was adopted at the time of incorporation and is no longer fully aligned with the Company’s current and proposed business activities. The Company intends to expand and undertake diversified activities in the pharmaceutical, chemical, research, biotechnology, and related allied sectors including manufacturing, formulation, research & development, contract manufacturing (CMO), contract development (CDMO), contract research (CRO), technology development, analytical testing, consultancy, and other related services.

In order to facilitate such business expansion and to enable the Company to pursue new business opportunities more effectively, it has become necessary to suitably amend and substitute the existing Main Objects under Clause III(A) of the MOA. The altered Clause III(A) is intended to reflect a broader and more comprehensive scope of operations, covering pharmaceutical products, APIs, intermediates, specialty chemicals, nutraceuticals, biopharmaceuticals, research activities, technology centres, regulatory and analytical services, sustainable manufacturing technologies, and other ancillary activities.

The proposed alteration of the Object Clause requires approval of the Members of the Company by way of a Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013 and applicable rules thereunder. Upon approval by the Members, the Company shall file necessary forms and documents with the Ministry of Corporate Affairs to give effect to the changes.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.1 of this Notice except to the extent of their shareholding in the Company, if any.

The Board recommends the matter and the resolution set out under Item No. 1 for the approval of the Members by way of passing **Special Resolutions**.

ITEM NO. 2

It is hereby informed to the Members that, the Board had at its meeting held on November 19, 2025 approved to change the name of the Company from “Bansisons Tea Industries Limited” to “Novyra Pharmachem Limited”. The Company got name availability letter from MCA on 25/11/2025 for Novyra Pharmachem Limited.

The proposed new name more accurately reflects the Company’s present and future business plans, including its shift and expansion into the pharmaceutical, chemical, research, and allied sectors. The existing name, which is associated with tea and plantation activities, does not align with the Company’s revised business objectives or strategic direction.

In light of this repositioning, the Board considers it necessary and in the best interests of the Company to adopt a name that is relevant to its evolving operations. The change of name will also support rebranding efforts, strengthen the Company’s market identity, and provide clarity to stakeholders, regulatory bodies, business partners, and customers regarding the nature of the Company’s business.

Pursuant to the provisions of Section 13 of the Companies Act, 2013, read with applicable rules, the change of name of a company requires approval of the shareholders by way of a Special Resolution, followed by approval of the Central Government (powers delegated to the Registrar of Companies). Consequent to the change of name, Clause I (Name Clause) of the Memorandum of Association and the name appearing in the Articles of Association are also required to be altered.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company.

BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
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In order to comply with the provisions of Regulation 45(3) of SEBI (LODR) Regulations, 2015, we have annexed a certificate from a practicing chartered accountant as **Annexure-A**, pursuant to Regulation 45(3) of SEBI (LODR) Regulations, 2015 with this Notice and the same is also available at the Company's website at <https://www.bansisonstea.com/>.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of this Notice except to the extent of their shareholding in the Company.

The Board recommends the matter and the resolution set out under Item No. 2 for the approval of the Members by way of passing **Special Resolutions**.

ITEM NO. 3

The Board of Directors of the Company, at its meeting held on November 19, 2025, discussed and evaluated the operational and financial structure of the Company, including future strategic plans and optimisation of resources. As part of this strategic review, the Board has considered the proposal for sale of the Company's undertaking located in the State of West Bengal, along with its related assets and liabilities, as may be identified by the Board.

Under the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of a company can sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company only with the consent of the shareholders by way of a Special Resolution.

For the purpose of Section 180(1)(a): "Undertaking" means (i) an undertaking in which the investment of the Company exceeds 20% of its net worth, or (ii) an undertaking which generates 20% of the total income of the Company during the previous financial year.

The undertaking proposed to be disposed of, relating to the Company's business/assets located in West Bengal, falls within the meaning of "undertaking/substantially the whole of undertaking" and therefore requires the prior approval of shareholders by way of a Special Resolution.

The Board believes that the proposed transfer of the undertaking on a going concern basis at prevailing market value will enable the Company to, streamline and consolidate its operations, reduce operational inefficiencies, realign capital allocation to focus on more viable and profitable business opportunities, and strengthen the Company's financial position.

The Board also recommends authorising it to execute all necessary agreements, documents, applications, deeds and perform all acts and compliances in connection with the proposed transfer, and to delegate powers to Directors/Officers for effective implementation.

The Members are informed that the specific terms, valuation, counterparties and commercial details will be finalised by the Board of Directors in the best interest of the Company and its stakeholders, subject to applicable laws.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise in the resolution, except to the extent of their shareholding in the Company, if any.

The Board of Directors recommends the Resolution set out in Item No. 3 for approval of the Members as a **Special Resolution**.

Date: 19/11/2025

Place: West Bengal

Registered Office:

264 M G Road, Darjeeling,

Siliguri, West Bengal, India, 734405.

CIN: L15520WB1987PLC042982

Email: bansisonstea@gmail.com

**By the order of the Board
For Bansisons Tea Industries Limited**

Sd/-

Sandeep Agarwal

Whole-time Director

DIN: 00688647

BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298

Postal Ballot Notice

Website: www.bansisonstea.in

Annexure – A

Certificate stating compliance with the sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015.

TO WHOMSOEVER IT MAY CONCERN

We, M/S. DGMS & Co. (FRN:0112187W), Practicing Chartered Accountants have verified the relevant records and documents of **Bansisons Tea Industries Limited** (CIN: L15520WB1987PLC04298) having registered office at 264, M.G. Road, Siliguri, Darjeeling, West Bengal – 734405 (herein after referred to as the company), with respect to the captioned change of name and certify that:

Based on our examination and according to information and explanation given to us and pursuant to the requirement of provision of Regulation 45(1) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that

- time period of at least one year has elapsed from the last name change: **The Company has not changed its name since at least One year.**
- At least fifty percent. of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name; **Not applicable as the Company is changing its entire main object with change of its name.**
- the amount invested in the new activity/project is atleast fifty percent. of the assets of the listed entity: **Not applicable as the Company is changing its entire main object with change of its name.**

This Certificate is issued at the request of the Company for submission to Stock Exchange, where Equity Shares of the Company is listed.

Time period (last four quarters)	Total Revenue (Amount in Rs. Lakhs)
a. From 01.10.2024 to 31.12.2024	a. Nil
b. From 01.01.2025 to 31.03.2025	b. Rs. 4.80 Lakhs
c. From 01.04.2025 to 30.06.2025	c. Rs. 3.00 Lakhs
d. From 01.07.2025 to 30.09.2025	d. Rs. 3.31 Lakhs
Income from prior Business activities	Rs. 4.80 Lakhs as on 31st March, 2025 (100%)
Income from new business activity	Not Applicable as Company has recommended to members for their approval for change of main object through postal ballot.

Further, certify that the Company is compliant with all the provisions/sub regulations of regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For, M/S. DGMS & Co.
Chartered Accountants
FRN: 0112187W

Sd/-
CA Hiren Maru
Partner
Membership No.: 115279
UDIN: 25115279BMIQHS9117
Date: November 19, 2025
Place: Mumbai