Date: November 09, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001. Maharashtra, India

Scrip Code: 526125 **ISIN: INE00HZ01011**

Sub: Intimation of Board Meeting to be held on November 13, 2026 - Regulation 29(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that a meeting of the Board of Directors ("the Board") of BN Agrochem Limited (Formerly BN Holdings Limited) (hereinafter referred to as 'the Company') will be held on Friday, November 13, 2026 *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2026 along with the Limited Review Report of the Auditors for the corresponding period.

With reference to our earlier letter dated September 23, 2026, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code for Prevention of Insider Trading, is closed from October 01,2026 and would re-open after 48 hours from the date of announcement / declaration of Unaudited Standalone and Consolidated Financial Results for the second quarter and half-year ended September 30, 2026.

You are requested to take note of the above.

Thanking you
Yours faithfully,
For BN AGROCHEM LIMITED

Reetika Mahendra
Digitally signed by Reetika Mahendra
Date: 2026.11.09 15:44:37 +05'30'

REETIKA MAHENDRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
[M. No. ACS48493]