

Date: May 23, 2026

To,

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

Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on May 29, 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, May 29, 2026 through audio visual means to *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2026 along with the Audit Report of the Auditors for the corresponding period.

With reference to our earlier letter dated March 27, 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, has been closed from April 01, 2026 and would re-open after 48 hours from the date of announcement / declaration of Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2026.

You are requested to take note of the above.

Thanking You
For BN Agrochem Limited

Reetika Mahendra
Company Secretary and Compliance Officer
[M.No. ACS48493]

BN AGROCHEM LIMITED

(Formerly Known as 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@bn-holdings.com | **W:** www.bn-holdings.com