

Date: August 05, 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 August 11, 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 Tuesday, August 11, 2026 *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2026 along with the Limited Review Report of the Auditors for the corresponding period.

With reference to our earlier letter dated June 25, 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 July 01, 2026 and would re-open after 48 hours from the date of announcement / declaration of Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 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 BN HOLDINGS LIMITED)

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