AGROCHEM
FUTURE OIL DERIVATIVES

Date: September 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 September 28, 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’) schedule to be held on Monday, September 28, 2026 *inter-alia*, to consider and approve the Capital Restructuring by way of sub-division of equity shares of the Company or in such other manner as may be deem fit by the Board of Directors and consequential alteration of the Capital Clause of the Memorandum of Association (MoA) as per the decision of the Board of Director.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all designated persons and their immediate relatives with effect from **September 24, 2026** and shall reopen in 48 hours after the declaration of the aforesaid outcomes.

You are requested to take note of the above.

Thanking You

For BN AGROCHEM LIMITED

Reetika Mahendra

Digitally signed by Reetika Mahendra
Date: 2026.09.23 18:44:04 +05'30'

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