

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 for closure of Trading Window

We wish to inform you that in pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in shares of the Company shall remain closed from Thursday, September 24, 2026 till the expiry of 48 hours after the declaration of Outcome of Board Meeting schedule to be held on 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.

Accordingly, Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking you
Yours Sincerely
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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