December 26, 2025

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

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the Securities of the Company for all Designated Persons (as defined in the said code) and their immediate relative shall remain closed from Thursday, January 1, 2026 till the expiry of 48 hours after declaration of Un-audited/ Audited (standalone and consolidated) Financial Results for the third quarter ended December 31, 2025.

The date of the meeting of the Board of Directors to consider and approve the Un-audited/ Audited (standalone and consolidated) Financial Results of the company for the third quarter ended December 31, 2025 shall be intimated separately in due-course.

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
Digitally signed by Reetika Mahendra
Date: 2025.12.26 17:58:01 +05'30'

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