

Date: February 09, 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 February 13, 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, February 13, 2026 through audio visual means to inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2025 along with the Limited Review Report of the Auditors for the corresponding period.

With reference to our earlier letter dated December 26, 2025, 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 January 01, 2026 and would re-open after 48 hours from the date of announcement / declaration of Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2025 .

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)

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