

Date: August 27, 2025

To,
BSE Limited.
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001. Maharashtra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Amendments to Memorandum & Articles of Association of the Company.

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am

In continuation to our earlier intimation dated August 18, 2025, regarding passing of Special Resolution by the shareholders of the Company in its 01st Extra- Ordinary General Meeting for change of name of the Company from "BN Holdings Limited" to BN Agrochem Limited", this is to inform that the Registrar of Companies, Central Processing Centre (CPC), Ministry of Corporate Affairs has approved the change of name of the company and issued the fresh certificate of incorporation on August 26, 2025.

Consequently, the name of the Company has changed in the Memorandum of Association (MoA) and Articles of Association (AoA) with following:

"The Name of the Company is BN AGROCHEM LIMITED."

Further, the Company has filed the application for name change with the BSE Limited where the securities of the Company are listed for their consideration.

This is for your information and records.

Thanking You

For BN AGROCHEM LIMITED

REETIKA MAHENDRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
[M.NO: A48493]



BN AGROCHEM LIMITED

(Formerly Known as BN Holdings Limited)

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