

Date:-July 31, 2025

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

Scrip Code: 526125 ISIN: INE00HZ01011

<u>Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")</u>

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in continuation of our earlier announcement dated Wednesday, July 23, 2025 whereby the company had informed that the Board of Directors of the Company, at their meeting held on Wednesday, July 23, 2025, had approved the Change of the name of the Company, if approved by the ROC, CRC & MCA and consequent alteration in the memorandum of association and article of association of the company.

In furtherance to the above, we would like to inform that the Company has received Name Availability approval from the concerned Registrar of Companies (ROC), Central Registration Centre (CRC) & Ministry of Corporate Affairs (MCA) today for change of name of the Company from "BN Holdings Limited" to "BN Agrochem Limited".

The company will obtain the shareholder approval in the meeting schedule to be held on Monday, August 18, 2025 at 01:00 P.M. through VC/OVAM by issuing the addendum to the Notice of EGM.





The addendum to the Notice of 01<sup>st</sup> EGM will be send in due-course of time and the intimation of the same will be filed separately with exchange.

The change of name of the company is subject to further approvals from the Registrar of Companies, Mumbai, Ministry of Corporate Affairs, Central Government and/or any other regulatory or statutory authorities.

Kindly take the same on record. Thanking You.

Yours faithfully,

For BN HOLDINGS LIMITED

REETIKA MAHENDRA COMPANY SECRETARY AND COMPLIANCE OFFICER [M.No. ACS48493]



CIN: L15315MH1991PLC326590