

October 31, 2025

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

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Intimation of Fine under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")

Dear Sir/Madam

The Company has received SOP Fine Communication as mentioned in below:-

(i) Name of Authority: Bombay Stock Exchange (BSE)

(ii) Nature of Details of the action(s) taken, initiated or order(s) passed- BSE has informed the company that it has observed the Non-submission of the Annual Report within the period prescribed under this regulation and has accordingly levied the fine mention below:-

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed *	Fines levied for	Compliance status	Fine payable by the company (inclusive of GST @ 18 %) as on October 30,2025		
				Basic Fine	GST @ 18 %	Total Fine payable
Regulation 34 Non-submission of the Annual Report within the period prescribed under this regulation	Rs. 2,000/- per day till the date of compliance.	For the year ended March 2025	Non-submission (Fine would be continued to be levied till the date of submission/Compliance)	104000	18720	122720
Regulation 43A Non-disclosure of Dividend Distribution Policy in the Annual Report and on the websites of the entity.	Rs. 25,000 per instance	For the year ended March 2025	-	0	0	0

BN AGROCHEM LIMITED

(Formerly Known as BN Holdings Limited)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com

(iii) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority: Communication received by BSE to company by way of SOP Fine on October 30,2025.

(iv) Details of the violation(s)/contravention(s) committed or alleged to be committed:- as mentioned in above table at point (ii)

(v) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible: as mentioned in above table at point (ii).

Please note that the Company has filed its reply to BSE for their kind perusal and consideration.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For BN AGROCHEM LIMITED

Reetika Mahendra

Company Secretary and Compliance Officer

[M. NO.: A48493]