

Date: August 29, 2026

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

Scrip Code: 526125

ISIN: INE00HZ01011

Sub.: Intimation under Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clippings from Financial Express (English Edition) and from Navshakti (Marathi Edition) published on August 28, 2026 wherein the intimation of 35th Annual General Meeting of the Company has been published by way of advertisement by the Company pursuant to Circulars issued by Ministry of Corporate Affairs (MCA) before sending the Notice of the 35th Annual General Meeting to all the members of the Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For BN AGROCHEM LIMITED

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



BN AGROCHEM LIMITED
(FORMERLY 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

