

September 26, 2025

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 for closure of Trading Window

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the Securities of the Company for all Designated Persons (as defined in the said code) and their immediate relative shall remain closed from Wednesday, October 1, 2025 till the expiry of 48 hours after declaration of Un-audited/ Audited (standalone and consolidated) Financial Results for the second quarter and half year ended September 30, 2025.

The date of the meeting of the Board of Directors to consider and approve the Un-audited/ Audited (standalone and consolidated) Financial Results of the company for the second quarter and half year ended September 30, 2025 shall be intimated separately in due-course.

Accordingly, Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking you

Yours Sincerely

For BN AGROCHEM LIMITED

**Reetika
Mahendra**

Digitally signed by
Reetika Mahendra
Date: 2025.09.26
11:25:32 +05'30'

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