

Date: June 25, 2026

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

We wish to inform you that in pursuant to the Securities and Exchange Board of India (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 trading in shares of the Company shall remain closed from Wednesday, July 01, 2026 till the expiry of 48 hours after the declaration of Un-audited (standalone and consolidated) financial results of the Company for the first quarter ended June 30, 2026.

The date of the meeting of the Board of Directors to approve the Un-audited (standalone and consolidated) financial results of the Company for the first quarter ended on June 30, 2026 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: 2026.06.25
18:39:58 +05'30'

Reetika Mahendra

Company Secretary and Compliance Officer

[M.No. ACS48493]

BN AGROCHEM LIMITED
(FORMERLY BN HOLDINGS LIMITED)

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