

March 27, 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, April 01, 2026 till the expiry of 48 hours after the declaration of audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026 for all the Designated Person of the Company and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Accordingly, they are advised not to trade in the shares of the Company during the closure of trading window.

The date of the meeting of the Board of Directors to approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended on March 31, 2026 will be informed 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
Company Secretary and Compliance Officer
[M.No. ACS48493]



BN AGROCHEM LIMITED
(FORMERLY BN HOLDINGS LIMITED)

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