Date: October 22, 2026

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

Scrip Code: 526125 **ISIN: INE00HZ01011**

Subject: Intimation about adjournment of 01st Extra-Ordinary General Meeting (EOGM) of the Company for the financial year 2026-27

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 01st Extra-Ordinary General Meeting (EOGM) of the Company for the financial year 2026-27, is scheduled to be held on Thursday, October 22, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), has been adjourned due to the lack of quorum.

The adjourned meeting shall be held on Thursday, October 29, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the EOGM, subject to applicable laws and regulations.

The Company shall take the necessary steps to inform the shareholders and make all requisite disclosures in accordance with the applicable provisions of law.

You are requested to take the above information on record.

Thanking You.
Yours faithfully,
For BN AGROCHEM LIMITED

Reetika Mahendra
Digitally signed by Reetika Mahendra
Date: 2026.10.22 13:13:43 +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@bnagrochem.com | **W:** www.bnagrochem.com