

Dated: 09-02-2026

To,
Listing Department,
National Stock Exchange of India,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East) Mumbai- 400051

NSE Security: BNAL28
NSE Symbol: ORG1000
ISIN: INE00XL07015

Sub: Intimation of Board Meeting to be held on February 13, 2026 - Regulation 50(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that a meeting of the Board of Directors ("the Board") of B.N. Agritech Limited (hereinafter referred to as 'the Company') will be held on Friday, February 13, 2026, through audio visual means, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025 along with the Limited Review Report of the Auditors for the corresponding period.

With reference to our earlier letter dated December 26, 2025, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from January 01, 2026 and would re-open after 48 hours from the date of announcement / declaration of Unaudited Financial Results for the quarter ended December 31, 2025.

You are requested to take note of the above.

Thanking You
For B.N. Agritech Limited

Vivek Kumar
Company Secretary and Compliance Officer
Membership Number: A52746



B.N. AGRITECH LIMITED

REGD. OFFICE: 217, Adani, Inspire-BKC, Situated G Block BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051

PLANT: Survey No. 406, 407, 407/2, Village Bhimasar, Anjar, Kutch, Gujarat - 370240

CIN: U01403MH2011PLC448238

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