

Dated: 23-05-2026

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 May 30, 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 Saturday, May 30, 2026, through audio visual means, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026 along with the Audit Report of the Auditors for the corresponding period.

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

You are requested to take note of the above.

Thanking You
For B.N. Agritech Limited

Ajay Kumar Agarwal
Managing Director
DIN:02149270

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

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