Date: 02-09-2026

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 Saturday, September 5, 2026 - Regulation 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, September 5, 2026, through audio visual means, *inter-alia*, to consider and approve the proposal for raising of funds by way of re-issuance of non-convertible debentures on a private placement basis.

You are requested to take note of the above.

Thanking you,

For B.N. Agritech Limited

Gurpreet Kaur Kohli
Digitally signed by Gurpreet Kaur Kohli
Date: 2026.09.02 22:14:15 +05'30'

Gurpreet Kaur Kohli
(Company Secretary & Compliance Officer)
Membership No. F13877