GROUP
BUILDING NATION

Date: September 5, 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: Outcome of the Meeting of the Board of Directors of B.N. Agritech Limited held on Saturday, September 5, 2026

Dear Sir/ Madam,

In compliance with Regulation 51 read together with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Listing Regulations, we, B.N. Agritech Limited ("Company") would like to inform that the Board of the Directors ("Board") of the Company, in its meeting held today i.e. September 5, 2026, has approved the re-issuance of Non-Convertible Debentures (NCDs) under existing ISIN: **INE00XL07015** as per the details hereunder:

S.No.	No. of NCDs	Face Value of NCDs	Total Consideration
1.	55,000 (Fifty Five Thousand)	10,000 (INR Ten Thousand)	55,00,00,000 (INR Fifty Five Crores Only)

Please note that the Board meeting commenced on 5:00 P.M. (IST) and concluded at 6.15 P.M. (IST)

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: 2026.09.05 18:28:56 +05'30'

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