

Date: 11.08.2026

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 August 14, 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 Obligations and Disclosure Requirements) 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, August 14, 2026, through audio visual means, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report of the Auditors for the corresponding period.

With reference to our earlier intimation dated June 25, 2026, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from July 01, 2026 and would re-open after 48 hours from the date of announcement / declaration of Un-audited Financial Results for the quarter ended June 30, 2026.

You are requested to take note of the above.

Thanking you,
For B.N. Agritech Limited

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

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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