Date:14-11-2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Subject: Board Comments on the fine levied by the Exchange

This is with reference to your Notice dated October 30, 2026, regarding the non-compliance with Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the consequent levy of fine thereon.

In this regard, we wish to inform you that the details of the aforesaid Notice and the fine levied on the Company were placed before the Board of Directors at its meeting held today, i.e., Saturday, November 14, 2026.

The Board was apprised that, vide its letter dated October 26, 2026, the Company had submitted its clarification explaining the technical difficulty encountered while attempting to file the disclosure in XBRL format due to the unavailability of the requisite utility at the relevant time.

However, the Exchange proceeded to levy the fine, the Company duly remitted the fine amount of Rs. 5,900/- (inclusive of GST) to the National Stock Exchange on November 4, 2026, in adherence to regulatory timelines.

While reviewing the matter, the Board noted that there was no deliberate or mala fide intent of non-compliance on the part of the Company. The Board took note of the same and advised the management to exercise greater caution and diligence going forward to ensure strict and timely compliance with all applicable regulatory requirements.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For B.N. Agritech Limited

Gurpreet Kaur Kohli
Digitally signed by Gurpreet Kaur Kohli
Date: 2026.11.14 20:39:53 +05'30'

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