

Date: August 5, 2024

**To,
BSE Limited.
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Maharashtra IN
Scrip Code: 526125**

ISIN: INE00HZ01011

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on August 12, 2024- Regulation 29(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that a meeting of the Board of Directors (“the Board”) of BN Holdings Limited (formerly Arihant Tournesol Limited) (hereinafter referred to as ‘the Company’) will be held on Monday, August 12, 2024 through audio visual means to *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2024 along with the Limited Audit Report of the Auditors for the corresponding period.

With reference to our earlier letter dated June 28, 2024, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from July 1, 2024 and would re-open after 48 hours from the date of announcement / declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024.

You are requested to take note of the above.

Thanking You

For BN HOLDINGS LIMITED

**Reetika Mahendra
Company Secretary and Compliance Officer
[M.NO: 48493]**



**BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)**

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