

Date: October 29, 2024

To,
BSE Limited.
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Maharashtra IN

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Intimation of Cancellation of Board Meeting schedule to be held today i.e. October 29, 2024.

Dear Sir/Madam

In continuation to intimation made by the Company on October 24, 2024 under Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Company scheduled for today i.e. Tuesday, October 29, 2024, stand cancelled due to unavoidable reasons.

We request you to take the record of the same.

Thanking You

For BN HOLDINGS LIMITED

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

CC:- AFRINEX STOCK EXCHANGE
Office A11-01, Level 11,
Tower A, 1 Exchange Square,
Wall Street,
Ebene 72201,
Mauritius



BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex,
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