

**Date: November 7, 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 November 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 Tuesday, November 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 second quarter and half-year ended September 30, 2024 along with the Limited Review Report of the Auditors for the corresponding period.

With reference to our earlier letter dated September 26, 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 October 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 September 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)**

**REGD. OFFICE:** 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

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