

Date: October 24, 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 October 29, 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, October 29, 2024 through audio visual means to *inter-alia*, to consider and approve the conversion of Foreign Currency Convertible Bonds and issue and allotment of equity shares to the proposed allottee in compliance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 along with other applicable provisions of law.

The in-principle approval letter has already been issued by the Stock Exchange i.e. Bombay Stock Exchange (BSE) Limited on January 12, 2024.

Further, 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 already closed from October 1, 2024 and would re-open after 48 hours from the date of announcement / declaration of Financial Results for the second quarter and half-year 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]**

**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, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com