

BN HOLDINGS LIMITED

(FORMERLY ARIHANTTOURNESOLLIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI, MAHARASHTRA, 400051

CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA
NAGAR, UTTAR PRADESH-201304.

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14th August, 2023

To,
BSE Limited.
Corporate Relation Department,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400001. Maharastra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) 2015, as amended (“SEBI Listing Regulations”), this is to inform you that the meeting of the Board of Directors of the company held today i.e. August 14, 2023 through video conferencing and the Board has, inter-alia consider and take note of the following:-

1. Letter dated 17th July, 2023 as received from the Statutory Auditor M/s R.B.Pandya and Co (who were Statutory Auditor during the period 2015-16) in compliance to the Audit Report issued for the quarter and year ended 31st March, 2016.

The meeting of the board of directors commenced at 12:30 PM and concluded at 1:00PM

We request you to take the above information on record.

Thanking You

Yours faithfully

For BN HOLDINGS LIMITED

**REETIKA MAHENDRA
COMPANY SECRETARY AND COMPLIANCE OFFICER**