

BN HOLDINGS LIMITED

(FORMERLY ARIHANT TOURNESOL LIMITED)

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.

Ph: 022-69123200; Mb.: +91 9958822310 | W:-www.bn-holdings.com|E:corporate@bn-holdings.com

Date: November 6, 2023

To,
BSE Limited
Corporate Relation Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Maharashtra

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on November 9, 2023.

Dear Sir/ Madam,

With reference to the subject cited above, this is to inform the Exchange that the meeting of the Board of Directors of BN Holdings Limited will be held on Thursday, November 9, 2023 through audio-visual means to transact, *inter-alia* the following business:-

1. Raising of funds through issue of equity shares, and/or foreign currency convertible bonds ("FCCB"), and/or non-convertible debentures, and/or any other eligible instruments or securities representing equity shares or convertible into or exchangeable for equity shares, through qualified institutions placement, rights issue, or such other permissible mode or combination thereof, in accordance with the relevant provisions of applicable law and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.
2. Any other business with the permission of the Chair.

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 November 8, 2023 and

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would re-open after 48 hours from the date of announcement / outcome of Board Meeting i.e. on November 13, 2023.

This is for your kind information and necessary records.

Thanking you

Yours faithfully

For BN HOLDINGS LIMITED

Reetika Mahendra

Company Secretary and Compliance Officer

[M.No. 48493]