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.

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Date: September 13, 2023

To,

BSE Limited.

Corporate Relation Department,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Maharastra, India.

Scrip Code: 526125 ISIN: INE00HZ01011

<u>Subject: Clarification regarding typographical error in the Outcome of the Board</u> Meeting dated August 18, 2023 filed with BSE Limited ("Stock Exchange")

Ref: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 ("Listing Regulations")

Dear Sir,

This is to inform you that on August 18, 2023, we had intimated to the Stock Exchange, outcome of the Board meeting in which the Board inter-alia approved Allotment of Convertible warrants.

However, due to an inadvertent typographical error-

1. The amount of consideration received has been incorrectly mentioned in said outcome as Rs. 20,76,23,261/- (Rupees Twenty Crores Seventy Six Lakhs Twenty Three Thousand Two Hundred Sixty One only), instead of Rs 20,72,94,195.60/- (Rupees Twenty Crores Seventy Two Lakh Ninety Four Thousand One Hundred Ninety Five and Sixty Paisa only).

2. Balance consideration has been incorrectly mentioned in said outcome as Rs 61,73,76,711 (Rupees Sixty One Crores Seventy Three Lakhs Seventy Six Thousand Seven Hundred Eleven Only) instead of Rs 61,77,05,776.40/- (Rupees Sixty One Crores Seventy Seven Lakhs Five Thousand Seven Hundred Seventy Six and Forty Paise Only).

All other details given in the outcome shall remain unchanged.

Kindly take the same on record and oblige.

Thanking You
Yours faithfully
For BN HOLDINGS LIMITED

REETIKA MAHENDRA COMPANY SECRETARY AND COMPLIANCE OFFICER [M.No. ACS48493]