

Date: February 04, 2025

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001, Maharashtra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Alteration in Memorandum of Association of the Company

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Tuesday, February 04, 2025 have approved the resolution for alteration of Memorandum of Association ("MOA") of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure - I**.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For BN Holdings Limited

Reetika Mahendra
(Company Secretary & Compliance Officer)
(ACS 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

CIN: L15315MH1991PLC326590

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

Annexure-I

A) Summary of amendments in object clause of MOA of the Company

S.No.	Existing Provisions
1.	<p>Existing Clause III (A) [Main Object] of the Memorandum of Association of Company has been altered by inserting sub-clause No. 8,9,10,11,12,13,14,15 and 16 after existing sub-clause No. 7-</p> <p><i>8. To acquire and hold controlling and other interests in the share or loan capital of any company or companies carrying on or proposing to carry on business of manufacturing, sale, purchase, import, export, assembling, production, fabrication, search & development, improving, innovation, marketing, distribute, dealership, designing, making, consultation, technical support of solar modules, photovoltaic cells, solar panels, inverters, batteries, power electric products, integrated circuits, their components, enclosures, sub-assemblies, accessories and allied items, constant voltage constant frequency system, AC-DC converter, AC driver, power plants, inverters and other solar energy related components and wind energy generators and integration of Wind, Solar, Tidal, Bio-mass energy and any other form of renewable/non-conventional energy generation systems using indigenous and Imported technology and any ancillaries activities related to the above business.</i></p> <p><i>9. To acquire and hold controlling and other interests in the share or loan capital of any company or companies carrying on or proposing to carry on business of Software designing, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, host (in data centers or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up Information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centers using owned /hired or third party infrastructure and equipment, providing solutions/Packages/ services through applications services provider mode via internet or otherwise, to undertake IT enabled services like call Centre Management, Medical and legal transcription, data processing, Back office processing, data warehousing and database management and any ancillaries activities related to the above business.</i></p> <p><i>10. To carry on the business of manufacturing, sale, purchase, import, export, assembling, production, fabrication, search & development, improving, designing, making, innovation, marketing, distribute, dealership, of solar modules, photovoltaic cells, solar panels, inverters, batteries, power electric products, integrated circuits, their components, enclosures, subassemblies, accessories and allied items, constant voltage constant frequency system, AC-DC converter, AC driver, power plants, inverters and other solar energy related components.</i></p> <p><i>11. To carry on the business of consultation, offer expert advisory, technical support, maintenance and repair services, training programs and workshops, regular inspections, troubleshooting, and performance optimization related to the field of solar energy including feasibility studies, site assessments, and system design. To provide technical support and consultancy for the installation, commissioning, and integration of solar energy systems.</i></p>

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12. To execute, manage, contract, agreement, collaboration, project management services, planning, bidding, scheduling, budgeting, resource allocation, and quality control, monitor and evaluate the performance and other related activities for installation of solar energy for government projects, residential, commercial, industrial, and utility-scale applications.

13. To design, develop, manufacture, supply, install, operate and maintain wind energy generators and integration of Wind, Solar, Tidal, Bio-mass energy and any other form of renewable/non-conventional energy generation systems using indigenous and Imported technology.

14. To carry on the business of Software designing, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, host (in data centers or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up Information technology related assignments on sub-contracting basis and other related services.

15. To offer training, consultancy, advisory and all related services in all areas of information technology including computer hardware and software, data communication, telecommunications, manufacturing and process control and automation, artificial intelligence, natural language processing and to undertake research and development, promote excellence and leadership and computer science, modern mathematics, vedic methodology, vedantic philosophy and universal and eternal value premises and to provide for such research and development including conducting and participating in seminars, workshops, exhibitions, conferences and the like and to obtain technical know-how, literature, brochures, technical data etc. from abroad and export/disseminate them to other countries and engage in manpower recruitment for overseas requirements and also bring in necessary skilled personnel into the country and to develop, market, implement systems and application software packages and related products for Indian and export markets to conduct software and hardware courses, to offer consultancy including hardware selection, system design, manpower selection, software development, implementation and training and to spread computer literacy and computer aided education in rural and urban areas through application of modern techniques, media communications and to operate data and information processing centers and to render all such services as are required by the customers in relation to processing of information and also in the interpretation, application and use of processed data.

16. To develop, provide, undertake, design, import, export, distribute and deal in Systems and application software for microprocessor based information systems, off shore software development projects, internet service provider, and solutions in all areas of application including those in Emerging niche segments like Internet and Intranet website applications solutions software enterprise, resource planning, e-commerce, value added products and other business applications either for its own use for sale in India or for export outside India and to design and develop such systems and application software for and on behalf of manufacturers owners and users of computer, telecom, digital, electronic equipments in India or elsewhere in the world.



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B) Summary of amendments in Capital Clause of MOA of the Company

The Capital Clause V of Memorandum of Association of the Company has been altered upon increase in authorised share capital of the Company and read as under:-

“The Authorized Share Capital of the Company is INR 1,25,00,00,000 (Indian Rupees One Hundred Twenty Five Crore Only) divided into 12,50,00,000 No. of shares (Twelve Crore Fifty Lakhs) equity shares of Face value INR 10/- each. (Indian Rupees Ten Only)”



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