

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

January 19, 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 January 25, 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 (formely Arihant Tournesol Limited) (hereinafter referred to as 'the Company') will be held on Thursday, January 25, 2024 through audio-visual means to transact, *inter-alia*, the following businesses:

- 1) To consider and approve the Audited Financial Results of the Company for the third quarter and nine months ended December 31, 2023 (Standalone).
- 2) To consider and approve the Audit Report on the Financials Results for the third quarter and nine months ended December 31, 2023 (Standalone).

As informed earlier, 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 January 1, 2024 and would re-open after 48 hours from the date of announcement / declaration of Audited Financial Results for the third quarter and nine months ended December 31, 2023 (Standalone), i.e. on January 29, 2024.

This is for your kind information and necessary records.

Thanking You

For BN HOLDINGS LIMITED

Reetika Mahendra
Company Secretary and Compliance Officer
[M.NO: 48493]