

BN HOLDINGS LIMITED

(FORMERLY ARIHANTTOURNESOLLIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: PLOT NO. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, MAHARASHTRA - 444001.
CORPORATE ADDRESS: - 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA
COMPLEX, BANDRA EAST, MUMBAI-400051.

Mb.: +91 9958822310 | W:-www.arihantournesol.com|E:corporate@bn-holdings.com

25th April, 2023

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

Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir/Madam

Sub: Revised Intimation of Board Meeting- 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 of 'BN HOLDINGS LIMITED' (formerly known as Arihant Tournesol Limited) (hereinafter referred to as 'the Company') will be held on Friday, 28th April, 2023 through audio-visual means inter-alia to consider raising of funds through Foreign Investment in one or more tranches to finance the capital and working capital for expansion of business by way of preferential allotment or any other method as determined by the Board.

The Company propose to conduct shareholder meeting by way of postal ballot for obtaining their approval for raising of funds by way of preferential allotment or any other method as determined by the Board. This is for your kind information that vide corporate announcement dated 31st March, 2023 the trading window of the company is closed w.e.f 1st April, 2023 till 48 hours of conclusion of Board meeting after announcement of the Company's Audited Financial Results for quarter and year ended 31st March, 2023.

This is for your kind information and necessary records.

Thanking You

For BN HOLDINGS LIMITED

Anubhav Agarwal
Managing Director & CEO
[DIN: 02809290]