

# BN HOLDINGS LIMITED

(FORMERLY ARIHANT TOURNESOL LIMITED)

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.arihanttournesol.com|E:corporate@bn-holdings.com

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25<sup>th</sup> 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: 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, 28<sup>th</sup> April, 2023 through audio-visual means inter-alia to consider raising of funds through Foreign Investment up to 10 million US \$ (US DOLLAR TEN MILLION) in one or more tranches to finance the capital and working capital for expansion of business by way of preferential allotment.

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.

This is for your kind information and necessary records.

**Thanking You**

**For BN HOLDINGS LIMITED**

**Anubhav Agarwal**  
**Managing Director & CEO**  
**[DIN: 02809290]**