

Date: August 22, 2025

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

Scrip Code: 526125

ISIN: INE00HZ01011

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Update on the Circular Resolution passed by the Board of Directors.

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Board of Directors of the Company has inter-alia approved the holding of 34th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025 at 01:30 P.M (IST) through Video Conferencing (“VC”)/other audio-visual means (“OAVM”) and the matters connected thereto in accordance with the Ministry of Corporate Affairs (“MCA”) General Circular No. 09/2024 Dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 of Securities and Exchange Board of India (“SEBI Circulars”).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, September 24, 2025 as cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 34th Annual General Meeting of the Company. The remote e-voting shall commence on Friday September 26, 2025 at 9:00A.M. (IST) and end on Sunday, September 28, 2025 at 5:00 P.M. (IST).

Kindly take the same on your record.

Thanking you

Yours faithfully,

For BN HOLDINGS LIMITED

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



BN HOLDINGS LIMITED

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