

Date: June 27, 2025

**To,
BSE Limited.
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra
Scrip Code: 526125**

ISIN: INE00HZ01011

Sub: Intimation of Fine under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015[“Listing Regulations”].

Dear Sir/Mam

The Company has received SOP Fine Communication as mentioned in below:-

(i) Name of Authority: Bombay Stock Exchange (BSE)

(ii) Nature of Details of the action(s) taken, initiated or order(s) passed- BSE has informed the company that it has observed that the company has made Late submission of Standalone and Consolidated Results for the period ended March 31, 2025. Accordingly, BSE has levied the fine mention below:-

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied for	Fine payable by the company (inclusive of GST @ 18 %) as on June 27,2025			Compliance status	Discrepancy observed
			Basic Fine	GST @ 18 %	Total Fine payable		
Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	(March 2025 quarter/year)	65000	11700	76700	Late submission	Standalone & Consolidated Results late submitted
		Total SOP Fine	65000	11700	76700		

BN HOLDINGS 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

(iii) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority: Communication received by BSE vide email dated June 27, 2025.

(iv) Details of the violation(s)/contravention(s) committed or alleged to be committed:- as mentioned in above table at point (ii)

(v) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible: as mentioned in above table at point (ii).

This is for your information and record.

The aforesaid information is also available on the website of the Company i.e. www.bn-holdings.com

Thanking You
Yours Faithfully
For BN Holdings Limited

Reetika Mahendra
Company Secretary and Compliance Officer
[M.No.ACS48493]