

Date: August 07, 2025

To. BSE Limited. Corporate Relation Department. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001. Maharastra, India.

Scrip Code: 526125

ISIN: INEO0HZ01011

Sub: Disclosures under Regulation 33 read with 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulation 2015 ("Listing Regulations")- Outcome of Board Meeting

Dear Sir/Ma'am

Pursuant to Regulations 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"), the Board of Directors in their meeting held today, i.e. Thursday, August 07, 2025, through video conferencing, inter alia, transacted the following business:

- 1. Considered and approved the Un-audited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2025, of the financial year 2025-26.
- 2. Limited Review Report with un-modified opinion on Un-audited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2025, of the financial year 2025-26.

Copies of the said Un-audited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2025, along with the Limited Review Report are enclosed herewith for your information and record.

The meeting of the board of directors commenced at 01:47 P.M. and concluded at 01: 54 P.M.

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This is for your information and records.

Thanking You

For BN HOLDINGS LIMITED

REETIKA MAHENDRA

Company Secretary and Compliance Officer

[M.NO: ACS48493]



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



JSMG & Associates

Chartered Accountants

Ph. 9456942089 C- 101, Old DLF Colony, Gurugram-122001

Independent Auditor's Limited Review Report on the Quarterly and year to date Unaudited Consolidated Financial Results of BN Holdings Ltd. Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended

TO,
THE BOARD OF DIRECTORS,
BN Holdings Limited
217, Adani Inspire – BKC, G Block, BNC Main Road,
Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.

[CIN: L15315MH1991PLC326590]

- 1. We have reviewed the accompanying statement of unaudited Consolidated financial results of BN Holdings Ltd. (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the ("Group")) for the quarter ended June 30,2025 and year to date from April 1,2025 to June 30,2025 (the "Statement"). The Statement has been prepared by the Parent pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations 2015"), as amended.
- 2. This statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act,2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



This Statement includes the results of the following group entities:-BN Holdings Ltd. (the "Parent)

BN Holdings Europe Ltd.(Foreign Subsidiary)

BN Holdings Singapore PTE Ltd. (Subsidiary of BN Holdings Eurpoe Ltd)

BNPB Industries Liberia Corporation (Wholly Owned Subsidiary of BN Holdings Eurpoe Ltd.) 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and

based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material

6. The accompanying statement includes unaudited interim financial results and other unaudited

financial information in respect of:

1 subsidiary and two step down subsidiary, whose interim financial results and other financial information reflect total assets of Rs. 65795.66 lacs as at June 30,2025 and total revenues of Rs 20331.37 Lacs, total net profit after tax of Rs. 2008.29 lacs and total comprehensive income of

Rs. 2717.74 lacs for the quarter ended June 30,2025 for the period from April 1,2025 to June 30,2025 as considered in the statement which have been reviewed by other auditors. The auditors reports on interim financial information and financial results of these entities have been furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the

report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For JSMG & Associates **Chartered Accountants**

ICAI Firm Registration Number: 025006C

CA Shruti Goyal

misstatement.

Partner Membership No.: 428276

Place: AGRA Date: 07/08/2025 ·

UDIN: 25428276BMKTIW5776

BN HOLDINGS LIMITED

CIN: L15315MH1991PLC326590

	d. Office : 217 Adani, Inspire-BKC, Situ Tel:-022-691232		ldings.com : Email: contact@			
ST	ATEMENT OF CONSOLIDATED	LINALIDITED FINANC	IAL RESULTS FOR THE	F OLIARTER ENDE	D IIINE 30 2025	
	ATEMENT OF GONOGERATED	ONAGBITED THANK	I REGOLIO FOR THE	L GOARTER ENDE	3 00NL 30, 2023	
					(Rs.in Lacs	
S. No.	Particulars		Quarter Ended		Previous Year Ende	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	
		Unaudited	Audited	Unaudited	Audited	
1	Income	00.004.07	21.112.22			
a	Revenue from Operations	20,331.37	21,418.87	-	29,940.64	
b	Other Income	0.90	6,144.01	10.41	6,781.56	
0	Total Income	20,332.27	27,562.87	10.41	36,722.20	
2	Expenses					
а	Cost of Material Consumed, Construction & Other Related Project Cost	18,672.76	20,609.44		28,133.94	
b	Change in Inventories of Finished Goods,Project in Progress	(961.32)				
С	Employee benefits expense	141.95	103.95	63.67	228.60	
d	Finance cost	45.26	164.07	124.74	870.00	
е	Depreciation and amortisation expense	18.68	7.63	1.48	13.61	
f	Other expenses	96.59	4,760.53	43.94	5.309.95	
	Total expenses	18,013.91	25,645,62	233.83	34,556.10	
3	Profit before share or profit/(loss) of associates, exceptional items and tax	2,318.35	1,917.26	(223.42)	2,166.11	
4	Share of profit of Associate					
5	Profit/(Loss) from operations before exceptional items (3-4)	2,318.35	1,917.26	(223.42)	2,166.11	
6	Exceptional Items					
7	Profit/(Loss) from operations before extraordinary items and tax(5-6)	2,318.35	1,917.26	(223.42)	2,166.11	
8	Extra-ordinary items					
9	Profit/(Loss) before tax (7-8)	2,318.35	1,917.26	(223.42)	2,166.11	
10	Tax expense					
a	Current tax	310.06	(7.00)	(24.40)	197.89	
b C	Deferred tax Adjustment of Tax related to	(0.00)	(7.33)	(31.40)	(7.34	
	earlier period/years	242.00	(7.00)	(04.40)	400 55	
11	Total Tax Expenses Net Profit/(Loss) after tax for	310.06	(7.33)	(31.40)	190.55	
12	the period (9-10) Other Comprehensive Income/ (Loss)	2,008.29	1,924.59	(192.02)	1,975.56	
а	Items that will not be reclassified to profit or loss(net of tax)					
b	Items that will be reclassified to profit or loss	709.45	443.62	(10.07)	95.00	
	Other Comprehensive Income for the period (net of the tax)	709.45	443.62	(10.07)	95.00	
13	Total comprehensive income for the period	2,717.74	2,368.21	(202.09)	2,070.56	
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	9,777.29	9,777.29	989.83	9,777.29	
15	Other Equity	31,355.56	29,364.36	5,915.18	29,364.36	

	Earnings per share (of Rs 10/- each) (for continuing and discontinued operations before extraordinary items) (Not annualised):				
	Basic (Rs.)	2.05	3.49	(1.94)	9.35
	Diluted (Rs.)	2.04	3.40	(0.17)	8.96
16(b)	Earnings per share (of Rs 10/- each) (for continuing and discontinued operations after extraordinary items) (Not annualised) :				
	Basic (Rs.)	2.05	3.49	(1.94)	9.35
	Diluted (Rs.)	2.04	3.40	(0.17)	8.96
Notes:					
2	group confirms that its Statutory Auditors, M/s JSMG & Associates have issued Limited review report with unmodified opinion on the Consolidated financial results for the Quarter ended June 30, 2025. The Consolidated financial results have been prepared in accordance with the principle and procedures of Indian Accounting Standards ("IND AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.All amounts included in the Consolidated financial results (including notes) are reported in lacs of Indian				
	rupees (in lacs) except share and per share			tes) are reported in lacs of	
3	rupees (in lacs) except share and per share Diluted EPS has been calculated after con- accordance with principle and procedure	e data, unless otherwise st sidering the 60 convertible	ated. bonds issued on 27.06.2		of Indian
3	Diluted EPS has been calculated after con-	e data, unless otherwise st sidering the 60 convertible of Indian Accounting Stand I, 2025 are the balancing fi	ated. bonds issued on 27.06.2 lard - 33("IND AS - 33"). igures between the audit	024. Diluted EPS has been	of Indian en calculated in
	Diluted EPS has been calculated after consaccordance with principle and procedure The figures of the quarter ended March 3	e data, unless otherwise st sidering the 60 convertible of Indian Accounting Stand 1, 2025 are the balancing fi ted figures for the nine mo	ated. bonds issued on 27.06.2 lard - 33("IND AS - 33"). igures between the audit	024. Diluted EPS has been	of Indian en calculated ir
4	Diluted EPS has been calculated after con- accordance with principle and procedure The figures of the quarter ended March 3 March 31, 2025 and the published unaudi	e data, unless otherwise st sidering the 60 convertible of Indian Accounting Stand 1, 2025 are the balancing fi ted figures for the nine mo 08 is not applicable.	ated. bonds issued on 27.06.2 lard - 33("IND AS - 33"). igures between the audit onths ended December 3:	024. Diluted EPS has been ed figures for the financi 1, 2024.	of Indian en calculated in ial year ended
4	Diluted EPS has been calculated after con- accordance with principle and procedure The figures of the quarter ended March 3. March 31, 2025 and the published unaudi Segment Reporting as defined in Ind AS 10 The group has received 0(Zero) Complaint	e data, unless otherwise st sidering the 60 convertible of Indian Accounting Stand 1, 2025 are the balancing fi ted figures for the nine mo 18 is not applicable. Is from investors during the up for the Quarter ended J	bonds issued on 27.06.2 lard - 33("IND AS - 33"). igures between the audit onths ended December 3: e year ended June 30, 20: une 30, 2025 are also ava	o24. Diluted EPS has been ed figures for the financi 1, 2024.	of Indian en calculated in ial year ended the group has

Chintan Ajaykumar Shah Additional Director & CEO DIN:05257050

Date: August 07, 2025 Place: Mum box



JSMG & Associates

Chartered Accountants

Ph. 9456942089 C- 101, Old DLF Colony, Gurugram-122001

Independent Auditor's Limited Review Report on the Quarterly and Year to Date
Unaudited Standalone Financial Results of BN Holdings Ltd, Pursuant to the
Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as Amended

TO,
THE BOARD OF DIRECTORS,
BN Holdings Limited
217, Adani Inspire – BKC, G Block, BNC Main Road,
Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.

[CIN: L15315MH1991PLC326590]

We have reviewed the accompanying statement of unaudited Standalone financial results of BN Holdings Ltd. ("the company") for the quarter ended June 30,2025 and year to date from April 1,2025 to June 30,2025 (the "Statement"). The Statement has been prepared by the Company's management pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations 2015"), as amended.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act,2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be



identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act,2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JSMG & Associates

Chartered Accountants

ICAI Firm Registration Number: 025006C

CA Shruti Goyal

Partner

Membership No.: 428276

Place: AGRA

Date: 07/08/2025

UDIN: 25428276BMKTIV2002

BN HOLDINGS LIMITED

CIN: L15315MH1991PLC326590

Regd. Office : 217 Adani, Inspire-BKC, Situated G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051

Tel: Tel:-022-69123200 : Website : www.bn-holdings.com : Email: Contact@bn-holdings.com

STA	TEMENT OF STANDALONE UNAUDITED	FINANCIAL	RESULTS FOR T	HE QUARTER	ENDED JUNE 30, 2025
					(Rs. In Lacs)
. No.	Particulars			Standalone	(NS. III Lacs)
5. NO.	Particulars	Quarter Ended			Previous Year Ended
		30.06.2025 31.03.2025 30.06.2024		31.03.2025	
					Audited
		Unaudited	Audited	Unaudited	Addited
	Income	1,548.16	2,562.89		2,562.89
а	Revenue from Operations	1,346.16	2,362.69	0.44	2,302.03
b	Other Income	1,548.16	2,562.89	0.44	2,562.89
	Total Income	1,546.16	2,562.69	0.44	2,302.03
2 a	Expenses Cost of Material Consumed, Construction & Other Related Project Cost	1,370.64	2,502.34		2,502.34
b	Change in Inventories of Finished Goods,Project in Progress				
С	Employee benefits expense	49.63	40.47	57.27	. 160.22
d	Finance cost	44.44	163.52	124.74	869.45
е	Depreciation and amortisation expense	0.07	0.14	0.11	0.44
f	Other expenses	51.83	4,847.29	41.33	4,996.37
	Total expenses	1,516.61	7,553.75	223.45	8,528.81
3	Profit before share or profit/(loss) of associates, exceptional items and tax	31.55	(4,990.86)	(223.01)	(5,965.93
4	Share of profit of Associate				47.007.00
5	Profit/(Loss) from operations before exceptional items (3-4)	31.55	(4,990.86)	(223.01)	(5,965.93
6	Exceptional Items	24.55	(4.000.00)	(223.01)	(5,965.93
7	Profit/(Loss) from operations before extraordinary items and tax(5-6)	31.55	(4,990.86)	(223.01)	(0,000.00)
8	Extra-ordinary items				
9	Profit/(Loss) before tax (7-8)	31.55	(4,990.86)	(223.01)	(5,965.93
10	Tax expense				
а	Current tax				
b	Deferred tax	(0.00)	(2.78)	(31.40)	(2.79
С	Adjustment of Tax related to earlier period/years				
	Total Tax Expenses	(0.00)	(2.78)	(31.40)	(2.79
11	Net Profit/(Loss) after tax for the period (9- 10)				
12	Other Comprehensive Income/ (Loss)			7.4	
а	Items that will not be reclassified to profit or loss(net of tax)				
b	Items that will be reclassified to profit or loss				
	Other Comprehensive Income for the period (net of the tax)				
13	Total comprehensive income for the period	31.55	(4,988.09)	(191.61)	(5,963.13

14	Paid-up equity share capital (Face Value of Rs. 10/- each)	9,777.29	9,777.29	989.83	9,777.29
15	Other Equity	20,639.24	21,330.68	5,925.66	21,330.68
16(a)	Earnings per share (of Rs 10/- each) (for continuing and discontinued operations before extraordinary items) (Not annualised):				
	Basic (Rs.)	0.03	(9.05)	(1.94)	(28.23)
	Diluted (Rs.)	0.08	(8.53)	(0.17)	(24.51)
16(b)	Earnings per share (of Rs 10/- each) (for continuing and discontinued operations after extraordinary items) (Not annualised):				
	Basic (Rs.)	0.03	(9.05)	(1.94)	(28.23)
	Diluted (Rs.)	0.08	(8.53)	(0.17)	(24.51)
Notes					
1	The unaudited standalone financial results for	r the quarter ende	d June 30, 2025, ha	ave been reviewed by A	Audit Committee in
	their meeting held on August 07, 2025 and ap August 07, 2025. The Company confirms that The standalone financial results have been pr Standards ("IND AS") as notified under the Co	pproved by the Bo its Statutory Audi epared in accorda ompanies (Indian A	ard of Directors of tors, M/s JSMG & Ance with the principaccounting Standard	the Company at its meens associates have issued liberal procedures of I dis Rules, 2015 as speci	eting held on imited review ndian Accounting fied in Section 133
2	their meeting held on August 07, 2025 and ap August 07, 2025. The Company confirms that The standalone financial results have been pr Standards ("IND AS") as notified under the Co of the Companies Act, 2013. All amounts inclu	pproved by the Boats its Statutory Audi epared in accorda ompanies (Indian A uded in the Standa	ard of Directors of tors, M/s JSMG & Ance with the principaccounting Standard lone financial results.	the Company at its meens sociates have issued linguisted and procedures of I do Rules, 2015 as specions (including notes) are	eting held on imited review ndian Accounting fied in Section 133 reported in lacs of
	their meeting held on August 07, 2025 and ap August 07, 2025. The Company confirms that The standalone financial results have been pr Standards ("IND AS") as notified under the Co	pproved by the Bo- its Statutory Audi- epared in accorda empanies (Indian Auded in the Standa ering the 60 conver	ard of Directors of tors, M/s JSMG & Ance with the principaccounting Standard lone financial resultible bonds issued	the Company at its meen associates have issued liberal and procedures of liberal Rules, 2015 as specients (including notes) are on 27.06.2024. Diluted	eting held on imited review ndian Accounting fied in Section 133 reported in lacs of dEPS has been
2	their meeting held on August 07, 2025 and ap August 07, 2025. The Company confirms that The standalone financial results have been pr Standards ("IND AS") as notified under the Co of the Companies Act, 2013. All amounts inclu Diluted EPS has been calculated after consider	pproved by the Bo- its Statutory Audi- epared in accorda empanies (Indian Auded in the Standa ering the 60 conver- rocedure of Indian 025 are the balance	ard of Directors of tors, M/s JSMG & Ance with the principaccounting Standard lone financial resultible bonds issued Accounting Standarding figures between	the Company at its meet associates have issued liberal procedures of I ds.) Rules, 2015 as specits (including notes) are on 27.06.2024. Diluted and - 33("IND AS - 33").	eting held on imited review ndian Accounting fied in Section 133 e reported in lacs of d EPS has been or the financial year
3	their meeting held on August 07, 2025 and ap August 07, 2025. The Company confirms that The standalone financial results have been pr Standards ("IND AS") as notified under the Co of the Companies Act, 2013. All amounts inclu- Diluted EPS has been calculated after consider calculated in accordance with principle and p	pproved by the Bo- its Statutory Audi- epared in accorda empanies (Indian A- uded in the Standa ering the 60 conver- rocedure of Indian 025 are the balance audited figures for	ard of Directors of tors, M/s JSMG & Ance with the principaccounting Standard lone financial resultible bonds issued Accounting Standarding figures between	the Company at its meet associates have issued liberal procedures of I ds.) Rules, 2015 as specits (including notes) are on 27.06.2024. Diluted and - 33("IND AS - 33").	eting held on imited review ndian Accounting fied in Section 133 e reported in lacs of d EPS has been or the financial year
3	their meeting held on August 07, 2025 and ap August 07, 2025. The Company confirms that The standalone financial results have been pr Standards ("IND AS") as notified under the Co of the Companies Act, 2013. All amounts included the Companies Act, 2013. All amounts included EPS has been calculated after consider calculated in accordance with principle and published in accordance with principle and published unated March 31, 2025 and the published unated March 31, 2025 and the published unated Segment Reporting as defined in Ind AS 108 in The company has received 0 (Zero) Complaints	pproved by the Boarts Statutory Audited in accordated in accordated in the Standard in the Sta	ard of Directors of tors, M/s JSMG & Ance with the principaccounting Standard lone financial resultible bonds issued Accounting Standard ing figures between the nine months en	the Company at its meet associates have issued liberal procedures of I dis) Rules, 2015 as speciets (including notes) are on 27.06.2024. Diluted and - 33("IND AS - 33"). In the audited figures founded December 31, 2020	eting held on imited review ndian Accounting fied in Section 133 ereported in lacs of EPS has been or the financial year 24.
3 4	their meeting held on August 07, 2025 and ap August 07, 2025. The Company confirms that The standalone financial results have been pr Standards ("IND AS") as notified under the Co of the Companies Act, 2013. All amounts included the Companies Act, 2013. All amounts included EPS has been calculated after conside calculated in accordance with principle and published in accordance with principle and published unated March 31, 2025 and the published unated March 31, 2025 and the published unated Segment Reporting as defined in Ind AS 108 in The company has received 0 (Zero) Complaint the company has no outstanding investor continuations.	pproved by the Bo- its Statutory Audi- pepared in accorda empanies (Indian Auded in the Standa ering the 60 conver- procedure of Indian 025 are the balance audited figures for s not applicable. ts from investors complaint.	ard of Directors of tors, M/s JSMG & Ance with the principaccounting Standard lone financial resultible bonds issued Accounting Standard ing figures between the nine months enduring the quarter of the principal standard in the	the Company at its meets sociates have issued liberand procedures of I ds) Rules, 2015 as speciets (including notes) are on 27.06.2024. Diluterard - 33("IND AS - 33"). In the audited figures founded December 31, 2020 and 2025. According to the summer of	eting held on imited review ndian Accounting fied in Section 133 e reported in lacs of d EPS has been or the financial year 24.
3 4 5 6	their meeting held on August 07, 2025 and ap August 07, 2025. The Company confirms that The standalone financial results have been pr Standards ("IND AS") as notified under the Co of the Companies Act, 2013. All amounts included the Companies Act, 2013. All amounts included EPS has been calculated after consider calculated in accordance with principle and published in accordance with principle and published unated March 31, 2025 and the published unated March 31, 2025 and the published unated Segment Reporting as defined in Ind AS 108 in The company has received 0 (Zero) Complaints	pproved by the Bo- its Statutory Audi repared in accorda pmpanies (Indian A uded in the Standa ring the 60 conver- rocedure of Indian 025 are the balance audited figures for s not applicable. ts from investors of mplaint. any for the quarter	ard of Directors of tors, M/s JSMG & Ance with the principaccounting Standard lone financial resultible bonds issued Accounting Standard ing figures between the nine months ended June 30, 20 and 20	the Company at its meets sociates have issued liberand procedures of I ds) Rules, 2015 as speciets (including notes) are on 27.06.2024. Diluterard - 33("IND AS - 33"). In the audited figures founded December 31, 2022 and 2025 are also available on 125 are also available on 15.000 associated and 2025. As 125 are also available on 15.000 associated and 2025.	eting held on imited review ndian Accounting fied in Section 133 e reported in lacs of d EPS has been or the financial year 24.

For and Behalf of BN HOLDINGS LIMITED

Date: August 07,2025
Place: Munibar

Chintan Ajaykumar Shah **Additional Director & CEO**

DIN:05257050