

June 27, 2025

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

Scrip Code: 526125 ISIN: INE00HZ01011

Dear Sir/Madam

Sub: Intimation for closure of Trading Window

We wish to inform you that in pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in shares of the Company shall remain closed from Tuesday, July 01, 2025 till the expiry of 48 hours after the declaration of Un-audited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2025 for all the Designated Person of the Company and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Accordingly, they are advised not to trade in the shares of the Company during the closure of trading window.

The date of the meeting of the Board of Directors to approve the Un-audited standalone and consolidated financial results of the Company for the first quarter ended on June 30, 2025, will be informed in due course.

You are requested to take the same on record.

Thanking You

Yours Sincerely

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