

BN HOLDINGS LIMITED

(FORMERLY ARIHANT TOURNESOL LIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI, MAHARASHTRA, 400051

CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA
NAGAR, UTTAR PRADESH-201304.

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October 21, 2023

To,
BSE Limited
Corporate Relation Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Maharashtra, IN
Scrip Code: 526125

ISIN: INE00HZ01011

**Sub: Intimation of Board Meeting to be held on October 27, 2023- Regulation 29(2) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

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 ("the Board") of BN Holdings Limited (formerly Arihant Tournesol Limited) (hereinafter referred to as 'the Company') will be held on Friday, October 27, 2023 through audio-visual means to transact, inter-alia, the following businesses:

- 1) To consider and approve the Standalone Un-audited Financial Results of the Company for the second quarter and half-year ended September 30, 2023.
- 2) To consider and approve the Limited Review Report on the Standalone Un-audited Financials Results for the second quarter and half-year ended September 30, 2023.

As informed earlier, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from October 1, 2023 and would re-open after 48 hours from the date of announcement / declaration of Standalone Unaudited Financial Results for the second quarter and half-year ended September 30, 2023, i.e. on October 31, 2023.

This is for your kind information and necessary records.

**Thanking You
For BN Holdings Limited**

**Reetika Mahendra
Company Secretary and Compliance Officer
[M.No. A48493]**