

**Date: August 04, 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 of Board Meeting to be held on August 07, 2025- Regulation 29(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

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 (hereinafter referred to as ‘the Company’) will be held on Thursday, August 07, 2025 through audio visual means to *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2025 along with the Limited Review Report of the Auditors for the corresponding period.

With reference to our earlier letter dated June 27, 2025, 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 July 01, 2025 and would re-open after 48 hours from the date of announcement / declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025.

You are requested to take note of the above.

**Thanking You**

**For BN HOLDINGS LIMITED**

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



**BN HOLDINGS LIMITED**  
**(FORMERLY ARIHANT TOURNESOL LIMITED)**

**REGD. OFFICE:** 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

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