

Date: February 07, 2025

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

Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on February 13, 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 (formerly Arihant Tournesol Limited) (hereinafter referred to as ‘**the Company**’) will be held on Thursday, February 13, 2025 through audio visual means, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2024 along with the Limited Review Report of the Auditors for the corresponding period.

With reference to our earlier letter dated December 27, 2024, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code for Prevention of Insider Trading, is closed from January 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 December 31, 2024.

You are requested to take note of the above.

Thanking You

For BN HOLDINGS LIMITED

**Reetika Mahendra
Company Secretary and Compliance Officer
[M. NO.: 48493]**



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

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