

Date: June 11, 2025

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

Scrip Code: 526125 ISIN: INE00HZ01011

Dear Sir/Madam

<u>Sub: Intimation of Board Meeting to be held on June 14, 2025- Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) 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 Saturday, June 14, 2025 through audio visual means, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2025 along with the Audit Report of the Auditors for the corresponding period.

With reference to our earlier letter dated March 25, 2025, 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 April 01, 2025 and would re-open after 48 hours from the date of announcement / declaration of Audited Standalone and Consolidated Financial Results for the fourth quarter and year ended March 31, 2025.

Please note that vide our letter dated May 27, 2025, company has disclosed the reason for delay in submission of Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2025 in compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018.

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

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