

Date: January 10, 2025

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

Scrip Code: 526125

ISIN: INE00HZ01011

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Board Meeting Updates

Dear Sir/Madam

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, amended ("SEBI Listing Regulations"), this to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, January 10, 2025 through video conferencing has *inter-alia* transacted the following business:

1) Increase in Authorized Share Capital and consequential amendment to capital clause of MOA

Approved Increase of Authorized Capital of the Company from the existing INR 62,00,00,000/- (Indian Rupees Sixty Two Crore Only) consisting of 6,20,00,000 (Six Crore Twenty Lakhs Only) to INR 1,25,00,00,000 (Indian Rupees One Hundred Twenty Five Crore Only) divided into 12,50,00,000 (Twelve Crore Fifty Lakhs) equity shares of Face value INR 10/- each (Indian Rupees Ten Only) and consequent alteration in Clause V of the Memorandum of Association of the Company relating to the share capital of the Company, subject to the approval of the shareholders at the ensuing Extra- Ordinary General Meeting.

2) Alteration of Object Clause of Memorandum of Association of the Company

Approved the alteration of object clause of Memorandum of Association of the Company by inserting new clauses to 'Main object clause' of Memorandum of Association of the Company subject to the approval of the shareholders at the ensuing Extra- Ordinary General Meeting.

3) Approval of Notice of Extra-ordinary General Meeting

Approved the holding of 01st Extra-ordinary General Meeting of the Company for the financial year 2024-25 scheduled to be held on Tuesday February 04, 2025 at 11:00AM through video conferencing (VC)/other audio -visual means (OVAM) and matters connected thereto in accordance with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/13 date October 03, 2024 issued by the Securities Exchange Board of India ("SEBI").

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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Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made thereunder (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, January 30, 2025 as cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 01st Extra-ordinary General Meeting of the Company. The remote e-voting shall commence on Friday, January 31, 2025 at 9:00A.M. (IST) and end on Monday, February 03, 2025 at 5:00 P.M. (IST).

The copy of Notice of Extra-ordinary General Meeting will be submitted in due course.

4) Appointment of Scrutinizer

Appointment of Mrs. Nayan Handa, PCS (FCS 11993; CP 18686) partner of M/s Mehta & Mehta, as Scrutinizer to conduct e-voting in fair and transparent manner.

5) Appointment of E-voting Agency

Appointment of National Securities Depositories Limited as remote e-voting Agency for the resolutions proposed to be passed through Extra-ordinary General Meeting of members of the Company.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 01:58 P.M. and concluded at 02:15 P.M.

We requested you to take the same on records.

Thanking You

For BN HOLDINGS LIMITED

For BN HOLDINGS LIMITED


Company Secretary & Compliance Officer

Reetika Mahendra

Company Secretary and Compliance Officer

[M.NO: 48493]