

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: Outcome of Board Meeting dated January 10, 2025

Sub: General Update

Dear Sir/Madam

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, amended ("SEBI Listing Regulations"), the company has disclosed the outcome of Board Meeting whereby the Board of Directors in their meeting held today has decided the cut-off date to record entitlements of the members to cast their votes electronically for the business to be transacted at 01st Extra-ordinary General Meeting of the Company on Wednesday, January 29, 2025.

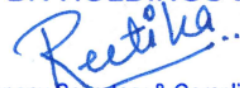
However, instead of mentioning cut-off date as Wednesday, January 29, 2025 inadvertently it was mentioned as Thursday, January 30, 2025.

The above is an unintentional and inadvertent typographical error and not the change in decision of the board of directors of the company. It is pertinent to mention here that the rest of the decision as communicated in outcome of Board Meeting will remain same.

You are 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]

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

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com