

Date :-July 24, 2025

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

Scrip Code: 526125

ISIN: INE00HZ01011

Sub.: Intimation under Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clippings from Financial Express (English Edition) and from Navshakti (Marathi Edition) published on July 24, 2025 wherein the intimation of 01st Extra-ordinary General Meeting of the Company has been published by way of advertisement by the Company pursuant to Circulars issued by Ministry of Corporate Affairs(MCA) before sending the Notice of the 01st Extra-Ordinary General Meeting to all the members of the Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For BN HOLDINGS LIMITED



REETIKA MAHENDRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
[M.No. ACS48493]



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

