

Date: November 12, 2024

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 – Allotment of equity shares upon conversion of Foreign Currency Convertible Bonds (FCCBs)

Dear Sir/Madam

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)2015, amended ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Tuesday, November 12, 2024 through video conferencing has *inter-alia* decided the following matter:

- 1) Pursuant to the approval of the shareholders of the company in their general meeting held on December 16, 2023 by way of Postal Ballot for issue of the Foreign Currency Convertible Bonds (FCCBs) and upon receipt of Conversion Notice from the bond holder, the Board of Directors at their meeting held today considered & approved the conversion of 3 (Three) Bonds into equity shares as per the terms and conditions of the issue of the Foreign Currency Convertible Bonds (FCCBs).

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 4:45 P.M. and concluded at 5:11 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]

CC:- AFRINEX STOCK EXCHANGE
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Ebene 72201,
Mauritius

BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)

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