

Date: June 28, 2025

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

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 is to inform you that the Board of Directors of the Company in their meeting held today i.e. Saturday, June 28, 2025, through video conferencing has *inter-alia* decided the following matter:

- 1) **Re-constitution of committees:** The Board of Directors has considered and approved the re-constitution of the Committees of the Board. Details of which is annexed here as annexure-I.
- 2) **Board decision with respect to SOP fine levied by BSE Limited:** This is to inform that the BSE has levied SOP fine of INR 76,700/- vide email dated June 27, 2025, towards delay in the submission of financial results under Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2025.

The said matter was placed before the board of directors in today’s meeting and it was informed that the said delay was inadvertent, without any malafide intention. It was also brought to the notice of the board that the company has duly made the announcement for delay in submission of the audited standalone and consolidated financial results for the quarter and year ended March 31, 2025 and requested for extension of time in accordance with circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 vide announcement dated May 27, 2025.

It is further informed that company has made the payment of SOP fine levied under Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2025.

The board after due analysis and deliberation noted that the delay in compliance was unintentional and beyond the Company’s control. The board advised to be more cautious for the compliances of laws in the future.



BN HOLDINGS LIMITED

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

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The above matter has been duly approved by the Board of Directors at their meeting which commenced at 04:30 P.M. and concluded at 04:42 P.M.

We requested you to take the same on records.

Thanking You
For BN HOLDINGS LIMITED

Reetika Mahendra
Company Secretary and Compliance Officer
[M.NO: 48493]



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Annexure I

Re-constitution of the committees of the Board

S.no	Name of the committee	Members of the committee
1.	Audit Committee	1. Mr. Rakesh Kumar Verma 2. Mrs. Shalu Saraf 3. Mr. Chintan Ajaykumar Shah 4. Mr. Rakesh Kumar 5. Mr. Sandeep Chauhan
2.	Nomination and Remuneration Committee	1. Mr. Rakesh Kumar Verma 2. Mrs. Shalu Saraf 3. Mr. Anubhav Agarwal 4. Mr. Rakesh Kumar 5. Mr. Sandeep Chauhan
3.	Stakeholders Relationship Committee	1. Mr. Rakesh Kumar Verma 2. Mr. Anubhav Agarwal 3. Mr. Chintan Ajaykumar Shah 4. Mr. Rakesh Kumar 5. Mr. Sandeep Chauhan

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