

March 23, 2024

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) by BN Holdings Limited in respect of subscription of securities of its wholly owned subsidiary company BN Holdings Europe Limited**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations and in continuation to our letter dated February 27, 2024, we wish to inform you that, BN Holdings Limited has made the payment of the subscription amount i.e. GBP 100 to its wholly owned subsidiary (WOS) BN Holdings Europe Limited at London, England on March 22, 2024. This subsidiary is a private company limited by shares.

The details/disclosures in respect of the said WOS at London, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and SEBI Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are already provided in our letter dated February 27, 2024.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You

Yours' Faithfully

**For BN HOLDINGS LIMITED**

**REETIKA MAHENDRA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**[M.No. ACS 48493]**



**BN HOLDINGS LIMITED**  
**(FORMERLY ARIHANT TOURNESOL LIMITED)**

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