

# BF INVESTMENT

CIN:L65993PN2009PLC134021

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BF INVESTMENT LIMITED IN ITS MEETING HELD ON THURSDAY, MAY 29, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT MUNDHWA, PUNE CANTONMENT, PUNE - 411036.

## AUDITED ANNUAL STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2025

After some discussion, the following resolution was passed unanimously:

“**RESOLVED THAT** the Audited Annual Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2025 in the prescribed proforma under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, laid on the table be and are hereby taken on record and that the same be signed by Mr. B. S. Mitkari, Director of the Company duly authorized by the Board.

**FURTHER RESOLVED THAT** the same Audited Annual Standalone and Consolidated Financial Results as approved by the foregoing resolution be furnished forthwith to National Stock Exchange of India Limited and BSE Limited and be published in (1) Financial Express (English), all India edition and (2) Loksatta (Marathi), Pune edition or any other newspapers as may be approved by the Director of the Company.

**FURTHER RESOLVED THAT** the Company Secretary be and is hereby authorised to take all necessary steps in this behalf.”

Certified True Copy  
For BF Investment Limited

G. P. Pendse



Gayatri Pendse Karandikar  
Company Secretary  
ACS No: 64136

Date: June 27, 2025  
Place: Pune



**KALYANI**  
GROUP COMPANY