

# BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL

August 07, 2025

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051  
**SYMBOL – BFINVEST**

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code – 533303**

**ISIN No - INE878K01010**

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at Pune, on Wednesday, August 13, 2025, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025.

Further, referring to our communication dated June 25, 2025 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for Designated Persons (and their immediate relatives) and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. July 01, 2025. This is to further inform that the trading window shall be re-opened for the aforesaid persons from Saturday, August 16, 2025 to deal in the securities of the Company.

Kindly take the same on record.

Yours Faithfully,  
For BF Investment Limited

Gayatri Pendse Karandikar  
Company Secretary and Compliance Officer  
Email: [Gayatri.Pendse@bfilpune.com](mailto:Gayatri.Pendse@bfilpune.com)



**KALYANI**  
GROUP COMPANY