

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

May 23, 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

Dear Sir/Ma'am,

Subject: Prior Intimation of Board Meeting

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

Dear Sir,

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 Thursday, May 29, 2025, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025.

Further, referring to our communication dated March 27, 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 all Directors and 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. April 01, 2025. This is to further inform that the trading window shall be re-opened for the aforesaid persons from Sunday, June 1, 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



KALYANI
GROUP COMPANY