

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

June 30, 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: INE878K01010

Sub: Intimation of 16th Annual General Meeting

Dear Sir/Madam,

Please be informed that the Sixteenth Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, July 30, 2025 at 11.00 a.m. (I.S.T) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility.

The Notice of the AGM and Annual Report for the financial year 2024-25 will be sent in due course only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s)/RTA. Further in accordance with the Regulation 36(1)(b) of Listing Regulations, the Company will also send a letter to the shareholders whose email IDs are not registered with the Company/Depository Participant(s)/RTA, providing the weblink where the Annual Report for the financial year 2024-25 can be accessed on the Company's website.

The Notice of the AGM and Annual Report for the FY 2024-25 will also be made available on the website of the Company and will be submitted to the Stock Exchanges in due course.

We request you to kindly take above information on record.

Thanking you,

Yours Faithfully,
For BF Investment Limited

Gayatri Pendse Karandikar
Company Secretary & Compliance Officer
Email:Gayatri.Pendse@bfilpune.com



KALYANI
GROUP COMPANY