

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

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code – 532430**

**Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Dear Sir/Madam,**

In terms of the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, on behalf of myself and other individuals/ entities forming part of the Promoter Group as mentioned below, hereby declare that, as per the information on records, no encumbrance has been made directly or indirectly of the aggregate shareholding held by the Promoter/Promoter Group in BF Utilities Limited, other than those already disclosed during the Financial Year 2023-24.

Details of Promoter Group on whose behalf this declaration is submitted:

<b>Sr. No.</b>	<b>Name of Entity/Person</b>	<b>Category</b>
1.	Mr. B. N. Kalyani	Promoter
2.	Ajinkya Investment & Trading Company	Promoter Group
3.	Kalyani Investment Company Ltd.	Promoter Group
4.	KSL Holdings Pvt. Ltd.	Promoter Group
5.	PIH Finvest Co. Ltd.	Promoter Group
6.	BF Investment Ltd.	Promoter Group
7.	Jannhavi Investment Pvt. Ltd.	Promoter Group
8.	Sundaram Trading and Investment Pvt. Ltd.	Promoter Group
9.	Rajgad Trading Co. Pvt. Ltd.	Promoter Group
10.	Kalyani Consultants Pvt. Ltd.	Promoter Group
11.	Dandakaranya Investment & Trading Pvt. Ltd.	Promoter Group
12.	Campanula Investment & Finance Pvt. Ltd.	Promoter Group
13.	Cornflower Investment & Finance Pvt. Ltd.	Promoter Group
14.	Hastinapur Investment & Trading Pvt. Ltd.	Promoter Group
15.	Dronacharya Investment & Trading Pvt. Ltd.	Promoter Group
16.	Aboli Investment Pvt. Ltd.	Promoter Group
17.	Kalyani Exports & Investments Pvt. Ltd.	Promoter Group
18.	Babasaheb Kalyani Family Trust	Promoter Group
19.	Mr. Gaurishankar Neelkanth Kalyani	Promoter Group
20.	Mr. Ashok Kumar Kheny	Promoter Group
21.	Mrs.Sunita Babasaheb Kalyani	Promoter Group

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22.	Mrs.Rohini Gaurishankar Kalyani	Promoter Group
23.	Dr. Meera Kheny	Promoter Group
24.	Mrs. Sugandha Jai Hiremath	Promoter Group
25.	Mr.Amit Babasaheb Kalyani	Promoter Group
26.	Mrs. Deeksha Amit Kalyani	Promoter Group

Request you to please take note of the same.

Thanking you,



**B.N. KALYANI**

C.C.: BF Utilities Limited  
Mundhwa, Pune Cantonment,  
Pune-411036



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