

# BF UTILITIES

CIN : L40108PN2000PLC015323

BFUL/NSE/BSE/

November 17, 2025

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

**SYMBOL – BFUTILITIE**

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code – 532430**

**ISIN No - INE243D01012**

## **Sub: Intimation of 25<sup>th</sup> Annual General Meeting.**

Dear Sir/Ma'am,

This is to inform you that the 25<sup>th</sup> (Twenty Fifth) Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, December 24, 2025 at 11.00 a.m. IST 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 those 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 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 Utilities Limited

Pragati S. Rai  
Company Secretary & Compliance Officer  
[Secretarial@bfutilities.com](mailto:Secretarial@bfutilities.com)



KALYANI  
GROUP COMPANY