

BF UTILITIES
CIN : L40108PN2000PLC015323

SECT/BFUL/

November 17, 2025

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

BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Scrip Code – 532430

ISIN No - INE243D01012

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Wednesday, December 24, 2025 for taking record of the Members of the Company for the purpose of 25th (Twenty Fifth) Annual General Meeting.

The details of Book Closure in prescribed format are as follows:

Symbol / Security Code	Type of Security	Book Closure		Record Date	Purpose	No. of Shares
		From	To			
BFUTILITIE 532430	Equity Shares	24-12-2025 (Wednesday)	24-12-2025 (Wednesday)	N. A.	25 th Annual General Meeting to be held on Wednesday, 24 th December, 2025	3,76,67,628

The "Cut Off Date" for the purpose of entitlement for voting is Wednesday, 17th December, 2025.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Yours Faithfully,
For BF Utilities Limited

Pragati S. Rai
Company Secretary & Compliance Officer
Secretarial@bfutilities.com



KALYANI
GROUP COMPANY