

**BF UTILITIES**  
CIN : L40108PN2000PLC015323

SECT/BFUL/LR-29/

February 25, 2026

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**

**ISIN No - INE243D01012**

**Re: Intimation of Board Meeting**

Dear Sir/Madam,

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 Saturday, February 28, 2026, inter-alia, to approve and take on record the Unaudited Consolidated Financial Results for the quarter ended December 31, 2025 as reviewed by the Audit Committee.

Further, 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 Connected Persons has been kept closed for dealing in the securities of the Company and shall be re-opened for the aforesaid persons from Tuesday, March 03, 2026 to deal in the securities of the Company.

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