

**BF UTILITIES**  
CIN : L40108PN2000PLC015323

SECT/BFUL/LR-29/

October 27, 2025

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**

**Re: Intimation of Board Meeting**

Dear Sir/Madam,

In terms of Regulations 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 Friday, October 31, 2025, inter-alia, to approve and take on record the Audited Consolidated Financial Results for the quarter & year ended on March 31, 2025 as reviewed by the Audit Committee.

Further, referring to our communication dated September 25, 2025 and 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, till further announcement.

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