



Ref: SECT: STOC: 30-26

April 4, 2026

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Sub: Newspaper Publication- Special Window for Transfer and Dematerialisation of Physical Securities

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the Circular issued by SEBI dated 30th January, 2026, please find enclosed the newspaper publication, pertaining to the opening of special window for transfer and dematerialization of physical securities, published in Financial Express (all editions) and Andhra Prabha (Hyderabad edition) on April 4, 2026.

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

Thanks & Regards

For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK

Company Secretary & Compliance Officer
M. No: FCS-6317

Enc: a/a

HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.
Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in



LEADER OF OPPOSITION RIDES ON ANTI-INCUMBENCY WAVE

In Kerala, Sathesan ups ante against Vijayan

SHAJU PHILIP
Malappuram, April 3

AFTER WAITING for him for more than two hours, a quiet crowd suddenly seems to come alive as an announcement is made: "Janayakan (people's leader) is coming".

In an open jeep, senior Congress leader VD Sathesan, arrives at the rally, accompanied by the IUMI's sitting MLA and current candidate Najeb Kanthapuram. He waves to people lined up on either side of the highway at Karinkalathani near the Perinthalmanna constituency of the Muslim-dominated Malappuram district.

The 61-year-old leader of the Opposition (LoP), Sathesan has been spearheading the Congress-led UDF's campaign for the April 9 Assembly elections across Kerala. The IUMI has been a key constituent of the UDF.

Hundreds of UDF workers join Sathesan's roadshow in two-wheelers with the party's green flags. As he steps out of the jeep amid loud slogan-shouting by the UDF workers, a group of IUMI activists lift Sathesan over their shoulders and carry him through the large gathering onto the stage.

As the district Congress and IUMI leaders have already addressed the meeting, Najeb just says, "We (UDF) are going to come to power with 100-plus seats (of the state's 140)". The crowd bursts into cheers.

The IUMI leader then claims, "There is no doubt that Sathesan will be at the helm of the new UDF government".

He also presents his constituency's demands before Sathesan, flagging that many youths have been forced to migrate from there in search of jobs. It is another matter that even the polls, leave aside their results, have yet to take place.

The LoP begins his speech by



Leader of Opposition in the Lok Sabha Rahul Gandhi (fourth from left), poses for photographs with VD Sathesan (fifth from left), Congress MP KC Venugopal (third from right), and other party leaders, during a meeting ahead of the Kerala Assembly elections



VD SATHESAN, SENIOR CONGRESS LEADER

Pinarayi Vijayan has disappointed me. He cannot directly take our questions. He can answer only on Facebook

highlighting the pledges of the UDF manifesto, which he had released earlier in the day in Kochi before heading to Malappuram for campaigning.

"Our manifesto has been prepared after two years of homework. No other Opposition in the country has taken up such a task so meticulously," he says, adding that "We have the will power to implement its promises".

He then takes a dig at Chief Minister and CPI(M) stalwart Pinarayi Vijayan over his claim that he was ready for a debate with the leader. When Sathesan accepted his challenge, Vijayan said there was no need for a "face to face debate" as it could be

done through social media. "Vijayan has disappointed me," says Sathesan.

"He cannot directly take our questions. He can answer only on Facebook. That is what he is doing now."

With the CPI(M) running a social media campaign against Sathesan as a leader who speaks "lies", the LoP trains his guns on the CM at the Karinkalathani rally, alleging that Vijayan has been "lying" about the number of houses for the poor constructed during the tenure of the previous Congress-led UDF government.

"We built 4.43 lakh houses in five years, whereas the LDF government has been able to

construct only 5 lakh houses in 10 years." Rejecting Vijayan's charge that the Congress has joined hands with the Muslim outfit Jamaat-e-Islami for electoral gains, the LoP accuses him of "double-standard" by ignoring the "CPI(M)'s links with Jamaat-e-Islami and RSS".

"I released a video in which Vijayan welcomes Jamaat-e-Islami's support to his party," he says.

Raking up the Sabarimala gold theft case, a key Opposition plank against the LDF in this election, Sathesan says, "Senior CPI(M) leaders were jailed in connection with theft of gold from the Sabarimala temple. Why is the party still not taking any action against them?"

He says the Congress is also ready for holding a debate with the CPI(M) over development. "When late Chandy laid the foundation for Vizhinjam seaport during his tenure, the CPI(M) called it a looting of the sea. Now, they are taking claims for this project. When directed by the GAIL pipeline, the present Industries Minister P Rajeev said it was a ticking bomb under the earth."

Mamta alleges BJP-AIMM nexus behind SIR judicial officers' gherao

PRESS TRUST OF INDIA
Kolkata, April 3

A FORMER AIMM candidate was arrested on Friday over the gherao of the seven judicial officers in Malda district, allegedly led by the opposition leader as Chief Minister Mamata Banerjee blamed the Asaduddin Owaisi-led party, the BJP, and the ISF for "engineering" the unrest.

An NIA team visited Mithabari and Malda police stations in Malda to probe the Wednesday incident. The federal anti-terror probe agency has been tasked by the Election Commission to investigate the matter, following a directive from the Supreme Court.

Advocate Mofakkarul Islam, described by the police as the "mastermind" behind Wednesday's blockade and gherao in Malda's Kaliachak area, was arrested at Badgora airport while allegedly trying to board a flight to Bengaluru.

"He is the mastermind of the Kaliachak incident in which 11 judicial officers were gheraoed inside a block office for several hours. He was



SIR adjudication documents being shifted to a hotel in Malda town where judicial officers are now stationed

trying to board a flight to flee," a senior police officer said.

Along with him, another person, Akramul Bagan, was arrested. Police said Bagan had reached Badgora from Alipurduar on a motorcycle, and his role was being investigated. ADG (North Bengal) K Jayaraman said three cases had been lodged against Mofakkarul for allegedly instigating locals through speeches

at different protest sites. "We started tracking Mofakkarul Islam after the CID and with the help of the CIP and Siliguri Police, nabbing him and his associate from Badgora airport," Jayaraman said, adding that 19 cases have been registered in connection with the Malda violence and 35 people arrested, including an ISF candidate. "Despite the NIA taking over the probe, the West

Bengal Police will continue its investigation to determine whether the incident was pre-planned and if more people were involved," he said.

Police said Mofakkarul, a resident of Itarhar who now lives in Malda, had posted a cryptic message on social media before his arrest.

In a Facebook Live video before being taken away, Mofakkarul claimed he had only joined a protest against the deletion of names from the voters' list. "I have been arrested at Badgora airport because I stood with the voters whose names had been deleted," he said. As he was being taken to Malda, he remained defiant. "This movement will continue till the names are restored," he told reporters.

The arrest came barely 24 hours after the Supreme Court sharply criticised the West Bengal administration over the confinement of the judicial officers engaged in the Special Intensive Revision exercise and directed that the incident be investigated by an agency like the NIA or CBI.

POLL POSITION

TN: BJP releases list of 27 candidates

THE BJP ON Friday released a list of 27 candidates for the Tamil Nadu Assembly polls, fielding Union Minister L. Munagan from the Avnashi seat and former Telangana Governor Tamilasa Soudararajan from Mysore.

Though it was speculated that former Union Minister K. Anandavelu would be fielded, he had asked the party to relinquish of the responsibility of campaign manager, citing his father's health.

In March, he had said that he had not sought an opportunity to contest. In April, he had said that he had not sought an opportunity to contest. In April, he had said that he had not sought an opportunity to contest.

'Lottery king': One family, 3 parties

THE ASSEMBLY ELECTIONS in Tamil Nadu and West Bengal, which have unfolded an array of candidates from the lottery 'king' Santiago Martin's family seeking their electoral fortunes through three different political parties.

Martin's wife Leema Rose, who joined the AIADMK recently, has been fielded from the Lagudi Assembly constituency in Tiruchirappalli. Her son Jose Charles Martin, who launched his own political party, the Latchiya Jananayaga Katchi (LJK) is contesting from Kannan Nagar in the Union Territory as part of the AIIN-led NDA. Rose's son-in-law, Aadhy Arjuna, who shifted his loyalty to the Vijay-led TVK in 2021, is contesting from Villakkam in Chennai.

Heritage
HERITAGE FOODS LIMITED
CIN: L15209TG19929104332
Regd. Office: #11, 82, 92/30/2/308, The 1st & 2nd Floor, No. 1, 1-10, Akshaya Hills, Hyderabad-500031, Telangana, India. Tel: +91 40 23291271. Email: info@heritagefoods.in Website: www.heritagefoods.in

NOTICE TO SHAREHOLDERS
(SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES)
Notice is hereby given that Heritage Foods Limited (the "Company") is pleased to offer another special window for transfer and dematerialisation of the Company's equity shares in terms of SEBI Circular No. HO/38/13/11/2026-MIRSD-POD/03750/2026, dated January 30, 2026. A Special Window has been opened from February 05, 2026 to February 04, 2027. For re-identification of transfer requests that were lodged prior to April 1, 2019, but were rejected/referred/not attended to due to deficiency in the documents/process for the same, please contact the Registrar and Share Transfer Agent (RTA) at KRFN, Technologies Limited (Unit: Heritage Foods Limited), Selarum Building, Tower B1, Plot 31-52, Financial District, Hyderabad - 500032. For further details, please contact the Registrar and Share Transfer Agent (RTA) at KRFN, Technologies Limited, India. Phone: 040-47162222. Toll-free: 16003454001 within the stipulated period.

FOR HERITAGE FOODS LIMITED
Sd/-
LAKSHMIKANTH BARIK
Company Secretary & Compliance Officer
M No: FCS 6317

LMW LIMITED
(Formerly Lakshmi Machine Tools Limited)
Regd. Office: SRK Vidyalaya Post, Perianikandampalayam, Coimbatore - 414020, Email: info@lmw.co.in, Ph: 0422-7192255
CIN: L29927TG1962PLCO00463

NOTICE OF LOSS OF SHARE CERTIFICATES
Notice is hereby given that the following share certificate(s) of the Company, share certificate consisting of 10 shares of Rs. 100/- each is/are lost/misplaced.

Folio No.	Name	Certificate No(s).	Distinctive Nos.	No. of Shares
J0011	JOAD MOHAMMED RAUFQUE	30762	141 145 5	5
		94788	719871	1

The above shares have been transferred to the Investor Education & Protection Fund (IETF) as per the provisions of the Companies Act, 2013. The Shareholder has made a claim with IETF authority for claiming the above shares and for unclaimed dividends on these shares. Any person who has any claim in respect of the said shares should lodge such claim with the Company at its registered office within 15 days from the date of publication of this notice, after which no claims will be entertained.

FOR LMW LIMITED
Sd/-
C.R. SHIVAJI
Company Secretary

INDAG
INDAG RUBBER LIMITED
(CIN: L74990DL1979PLCO09032)
Regd. Office: Khemka House, 11, Community Centre, Saket, New Delhi-110017.
Ph. No. - 011-269617273. E-mail: info@indagrubber.com
Website: www.indagrubber.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES
Pursuant to SEBI's Circular No. HO/38/13/11/2026-MIRSD-POD/03750/2026 dated January 30, 2026, shareholders are hereby informed that SEBI has opened a special window for transfer and dematerialization ("demo") of physical securities that were sold or purchased prior to April 1, 2019.

The special window, which has been opened from February 5, 2026, shall remain open for a period of one year until February 4, 2027.

This facility shall also be available for transfer requests that were submitted earlier but were rejected, returned, or not processed due to deficiencies in documentation, procedural lapses, or any other reason.

Shareholders may further note that securities transferred under this special window shall be mandatorily credited to the transferee only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer. During the said lock-in period, such securities shall not be transferred, loan-marked, or pledged.

Shareholders are requested to lodge such cases with the Registrar to an Issue and Share Transfer Agent (RTA) on or before February 4, 2027, at the following address:

M/s. Skyline Financial Services Pvt. Ltd.
D-153 A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020
Email: idm@skylinefs.com

For Indag Rubber Limited
Sd/-
Soni Garg
Company Secretary & Compliance Officer

Date: 3 April 2026
Place: New Delhi

BF INVESTMENT LIMITED
Regd. Off: Munshwa, Pune Cantonment, Pune-411036
CIN: L40109PN2002PLC134921
Website: www.bfinvest.com
Tel: +91 719005777 E-mail: Secretariat@bfinvest.com

Notice of Postal Ballot and E-voting Information
Notice is hereby given that BF Investment Limited (the "Company"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), (including any statutory modification or re-enactment thereof for the time being in force) and any other applicable provisions of the Act and the rules made thereunder, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other relevant and applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and SEBI Circulars (collectively referred to as "SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, is seeking approval of its members by way of Special Resolution for the appointment of Mrs. Mugdha Rajesh Vartak (DIN: 11613408) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a period of 3 (Three) consecutive years with effect from March 17, 2026, by way of Postal Ballot by voting through electronic means only ("e-voting"/"remote e-voting").

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility. Mr. Sridhar Mudaliar (Membership No. FCS 6156) failing him, Mrs. Sheetal Joshi (Membership No. FCS 10480), Partners of M/s. SVD & Associates have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Notice of Postal Ballot dated March 17, 2026 ("Notice"), has been sent by the Company on April 03, 2026, only through electronic mode, to those members whose e-mail addresses are registered with the Company/NSDL and Central Depository Services Limited (collectively referred to as "Depositories") and whose names are recorded in the Register of Members/Registrar of Beneficial Owners maintained by the Company / Depositories as on Tuesday, March 31, 2026 ("Cut-Off date"). The communication of assent/dissent of the members will only take place through remote e-voting system. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only. The Notice is also available on the website of the Company at www.bfinvest.com, on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the NSDL at www.evoting.nsdl.com.

The remote e-voting period commences from Tuesday, April 07, 2026 at 09:00 a.m. (IST) and ends on Wednesday, May 06, 2026 at 05:00 p.m. (IST). The e-voting module will be disabled by NSDL thereafter. Electronic Voting Event Number (EVEN) of the Company is 138991. Only members whose names are recorded in the Register of Members/Registrar of Beneficial Owners maintained by the Company / Depositories as on the Cut-Off date will be entitled to cast their votes. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to Rimpaa Bagai at evoting@nsdl.com.

The result of e-voting shall be intimated to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed, within a period of 2 working days from the conclusion of the e-voting. The results would also be uploaded on the website of the Company at www.bfinvest.com, the stock exchanges at www.bseindia.com and www.nseindia.com and NSDL at www.evoting.nsdl.com.

For BF Investment Limited
Sd/-
Gayatri Pendsre Karandikar
Company Secretary
Membership No: FCS 138553

Date: April 03, 2026
Place: Pune

BF UTILITIES LIMITED
Regd. Off: Munshwa, Pune Cantonment, Pune-411036
CIN: L40109PN2002PLC134921
Website: www.bfutilities.com
Email: Secretariat@bfutilities.com

Notice of Postal Ballot and E-voting Information
Notice is hereby given that BF Utilities Limited (the "Company"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), (including any statutory modification or re-enactment thereof for the time being in force) and any other applicable provisions of the Act and the rules made thereunder, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other relevant and applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, for the time being in force and as amended from time-to-time read with SEBI Circulars (collectively referred to as "SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, is seeking approval of its members by way of Special Resolution for the appointment of Mrs. Mugdha Rajesh Vartak (DIN: 11613408) as a Non-Executive, Independent Director of the Company, for a term of three (03) consecutive years with effect from March 17, 2026. Mr. Sridhar Mudaliar (Membership No. FCS 6156), failing him, Mrs. Sheetal Joshi (Membership No. FCS 10480), Partners of M/s. SVD & Associates, have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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For BF Utilities Limited
Sd/-
Pragati S. Rai
Company Secretary,
Membership No: A66887

Date: April 03, 2026
Place: Pune

NILE LIMITED
AN ISO 9001 Company
CIN: L27029AP1984PLCO04719
Regd. Office: Plot No.38 & 40, APIC Industrial Park, Guljambanagar (V), Renigunta (M), Tirupati Dist., Andhra Pradesh - 517520
Corp. Office: Plot No. 24A/4, MLA Colony, Road No.12, Banjara Hills, Hyderabad - 500034. Phone: 040-2369641. Fax: 940-2369640
E-mail: legal@nilelimited.com; Website: www.nilelimited.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES
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UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE
The shareholders who are holding shares in physical form are requested to update their KYC to credit unclaimed dividends to their bank account through electronic mode, and also requested to convert their physical share certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after the expiry of seven years along with the Shares thereon timely.

To update the KYC and other details, the shareholders are requested to visit company web link "https://www.nilelimited.com/shareholders-information.html" for downloading the requisite forms, fill those, and along with necessary proofs and/or documents submit those either to the Company or to the RTA.

For Nile Limited
Sd/-
Rajani K
Company Secretary

Date: 03 April 2026
Place: Hyderabad

INDAG
INDAG RUBBER LIMITED
(CIN: L74990DL1979PLCO09032)
Regd. Office: Khemka House, 11, Community Centre, Saket, New Delhi-110017.
Ph. No. - 011-269617273. E-mail: info@indagrubber.com
Website: www.indagrubber.com

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M/s. Skyline Financial Services Pvt. Ltd.
D-153 A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020
Email: idm@skylinefs.com

For Indag Rubber Limited
Sd/-
Soni Garg
Company Secretary & Compliance Officer

Date: 3 April 2026
Place: New Delhi

BF INVESTMENT LIMITED
Regd. Off: Munshwa, Pune Cantonment, Pune-411036
CIN: L40109PN2002PLC134921
Website: www.bfinvest.com
Tel: +91 719005777 E-mail: Secretariat@bfinvest.com

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Notice of Postal Ballot dated March 17, 2026 ("Notice"), has been sent by the Company on April 03, 2026, only through electronic mode, to those members whose e-mail addresses are registered with the Company/NSDL and Central Depository Services Limited (collectively referred to as "Depositories") and whose names are recorded in the Register of Members/Registrar of Beneficial Owners maintained by the Company / Depositories as on Tuesday, March 31, 2026 ("Cut-Off date"). The communication of assent/dissent of the members will only take place through remote e-voting system. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only. The Notice is also available on the website of the Company at www.bfinvest.com, on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the NSDL at www.evoting.nsdl.com.

The remote e-voting period commences from Tuesday, April 07, 2026 at 09:00 a.m. (IST) and ends on Wednesday, May 06, 2026 at 05:00 p.m. (IST). The e-voting module will be disabled by NSDL thereafter. Electronic Voting Event Number (EVEN) of the Company is 138991. Only members whose names are recorded in the Register of Members/Registrar of Beneficial Owners maintained by the Company / Depositories as on the Cut-Off date will be entitled to cast their votes. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to Rimpaa Bagai at evoting@nsdl.com.

The result of e-voting shall be intimated to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed, within a period of 2 working days from the conclusion of the e-voting. The results would also be uploaded on the website of the Company at www.bfinvest.com, the stock exchanges at www.bseindia.com and www.nseindia.com and NSDL at www.evoting.nsdl.com.

For BF Investment Limited
Sd/-
Gayatri Pendsre Karandikar
Company Secretary
Membership No: FCS 138553

Date: April 03, 2026
Place: Pune

BF UTILITIES LIMITED
Regd. Off: Munshwa, Pune Cantonment, Pune-411036
CIN: L40109PN2002PLC134921
Website: www.bfutilities.com
Email: Secretariat@bfutilities.com

Notice of Postal Ballot and E-voting Information
Notice is hereby given that BF Utilities Limited (the "Company"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), (including any statutory modification or re-enactment thereof for the time being in force) and any other applicable provisions of the Act and the rules made thereunder, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other relevant and applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, for the time being in force and as amended from time-to-time read with SEBI Circulars (collectively referred to as "SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, is seeking approval of its members by way of Special Resolution for the appointment of Mrs. Mugdha Rajesh Vartak (DIN: 11613408) as a Non-Executive, Independent Director of the Company, for a term of three (03) consecutive years with effect from March 17, 2026. Mr. Sridhar Mudaliar (Membership No. FCS 6156), failing him, Mrs. Sheetal Joshi (Membership No. FCS 10480), Partners of M/s. SVD & Associates, have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Notice of Postal Ballot dated March 17, 2026 ("Notice"), has been sent by the Company on April 03, 2026, only through electronic mode, to those members whose e-mail addresses are registered with the Company/NSDL and Central Depository Services Limited (collectively referred to as "Depositories") and whose names are recorded in the Register of Members/Registrar of Beneficial Owners maintained by the Company / Depositories as on Tuesday, March 31, 2026 ("Cut-Off date"). The communication of assent/dissent of the members will only take place through remote e-voting system. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only. The Notice is also available on the website of the Company at www.bfutilities.com, on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the NSDL at www.evoting.nsdl.com.

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The result of e-voting shall be intimated to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed, within a period of 2 working days from the conclusion of the e-voting. The results would also be uploaded on the website of the Company at www.bfutilities.com, the stock exchanges at www.bseindia.com and www.nseindia.com and NSDL at www.evoting.nsdl.com.

For BF Utilities Limited
Sd/-
Pragati S. Rai
Company Secretary,
Membership No: A66887

Date: April 03, 2026
Place: Pune

