

April 07, 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

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, on behalf of myself and other individuals/ entities forming part of the Promoter Group as mentioned below, hereby declare that, as per the information on records, no encumbrance has been made directly or indirectly of the aggregate shareholding held by the Promoter/Promoter Group in BF Utilities Limited, other than those already disclosed during the Financial Year 2024-25.

Details of Promoter Group on whose behalf this declaration is submitted:

| Sr. No. | Name of Entity/Person | Category |
|----------------|---|-----------------|
| 1. | Mr. B. N. Kalyani | Promoter |
| 2. | Ajinkya Investment & Trading Company | Promoter Group |
| 3. | Kalyani Investment Company Ltd. | Promoter Group |
| 4. | KSL Holdings Pvt. Ltd. | Promoter Group |
| 5. | PIH Finvest Co. Ltd. | Promoter Group |
| 6. | BF Investment Ltd. | Promoter Group |
| 7. | Jannhavi Investment Pvt. Ltd. | Promoter Group |
| 8. | Sundaram Trading and Investment Pvt. Ltd. | Promoter Group |
| 9. | Rajgad Trading Co. Pvt. Ltd. | Promoter Group |
| 10. | Kalyani Consultants Pvt. Ltd. | Promoter Group |
| 11. | Dandakaranya Investment & Trading Pvt. Ltd. | Promoter Group |
| 12. | Campanula Investment & Finance Pvt. Ltd. | Promoter Group |
| 13. | Cornflower Investment & Finance Pvt. Ltd. | Promoter Group |
| 14. | Hastinapur Investment & Trading Pvt. Ltd. | Promoter Group |
| 15. | Dronacharya Investment & Trading Pvt. Ltd. | Promoter Group |
| 16. | Aboli Investment Pvt. Ltd. | Promoter Group |
| 17. | Kalyani Exports & Investments Pvt. Ltd. | Promoter Group |
| 18. | Babasaheb Kalyani Family Trust | Promoter Group |
| 19. | Mr. Gaurishankar Neelkanth Kalyani | Promoter Group |
| 20. | Mr. Ashok Kumar Kheny | Promoter Group |
| 21. | Mrs.Sunita Babasaheb Kalyani | Promoter Group |



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| 22. | Mrs.Rohini Gaurishankar Kalyani | Promoter Group |
| 23. | Dr. Mira Kheny | Promoter Group |
| 24. | Mrs. Sugandha Jai Hiremath | Promoter Group |
| 25. | Mr.Amit Babasaheb Kalyani | Promoter Group |
| 26. | Mrs. Deeksha Amit Kalyani | Promoter Group |

Request you to please take note of the same.

Thanking you,



B.N. KALYANI

C.C.: BF Utilities Limited
Mundhwa, Pune Cantonment,
Pune-411036



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