

BF UTILITIES
CIN : L40108PN2000PLC015323

SECT/BFUL/

May 21, 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

Re: Intimation of Board Meeting

Dear Sir/Ma'am,

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 Thursday, May 28, 2026, inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the quarter & year ended on March 31, 2026 as reviewed by the Audit Committee.

Further, referring to our communication dated March 27, 2026 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 have been kept closed for dealing in the securities of the Company w.e.f. April 01, 2026, till further announcement.

Thanking You,

Yours Faithfully,
For BF Utilities Limited

Pragati S. Rai
Company Secretary
Secretarial@bfutilities.com



KALYANI
GROUP COMPANY