

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

May 28, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFINVEST

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

ISIN No - INE878K01010

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

With reference to captioned subject, we would like to inform that the Company has received an email dated May 27, 2026 from National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) with respect to non-compliance of the Regulation 17(1) of Listing Regulations pertaining to the composition of the Board including failure to appoint independent woman director for quarter ended March 31, 2026.

The Company wishes to clarify that the Company was in process of identifying suitable candidate and has appointed Woman Independent Director w.e.f March 17, 2026 for a period of three consecutive years thereby complying with the provision of Listing Regulations.

The details as required under SEBI Listing Regulations read with Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as Follows:

Name of the Authority	National Stock Exchange of India Limited (“NSE”) & BSE Limited (“BSE”)
Nature and details of the action(s) taken, initiated or order(s) passed	NSE & BSE levied fine of Rs. 4,42,500 /- each (inclusive of GST) for non-compliance of the Regulation 17(1) of Listing Regulations pertaining to the composition of the Board including failure to appoint independent woman director. The Company has paid fine of Rs. 4,42,500/- each to NSE & BSE till date.
Due date of payment	June 11, 2026 (15 days)
Reason for delay or default in payment	Not applicable. There was no delay or default in payment of fine.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 27, 2026
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non-compliance of the Regulation 17(1) of Listing Regulations pertaining to the composition of the Board including failure to appoint independent woman director.



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	We would like to inform that the company has already appointed a suitable candidate and filled the vacancy caused by the resignation of Independent Woman Director on the Board w.e.f March 17, 2026 thereby complying with the provisions of Regulation 17 and Regulation 17(1) (c) of SEBI Listing Regulations, 2015.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on financials, operations or other activities of the Company.
Details of payment including date of payment and amount paid shall be disclosed upon payment of the fines, penalties, dues, etc.	The Company has paid the fine of Rs. 4,42,500 /- each (inclusive of GST) to NSE & BSE on May 28, 2026.

Kindly take a note of the same.

Thanking You,

Yours Faithfully,
For BF Investment Limited

Gayatri Pendse Karandikar
Company Secretary and Compliance Officer
Email: Gayatri.Pendse@bfilpune.com



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