

B F I N V E S T M E N T

CIN:L65993PN2009PLC134021

SECT/BFIL/

July 09, 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

Sub: Clarification for Financial results - BFINVEST

Dear Sir/Madam,

With reference to your mail dated July 08, 2026, regarding clarification of financial results for March 31, 2026 please find below our reply to same:

The Financial Results are signed by Mr. B. S. Mitkari (DIN:03632549), Director of the Company, who is duly authorized by the Board of Directors as per resolution dated May 29, 2026. Attaching herewith Certified copy of resolution for your records.

Trust we have clarified on the same.

Thanking You,

Yours Faithfully,
For BF Investment Limited

Gayatri Pendse Karandikar
Company Secretary
Email: Gayatri.Pendse@bfilpune.com

Encl.: CTC



KALYANI
GROUP COMPANY

BF INVESTMENT

CIN:L65993PN2009PLC134021

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BF INVESTMENT LIMITED IN ITS MEETING HELD ON FRIDAY, THE 29TH DAY OF MAY, 2026 AT CHAIRMAN'S CONFERENCE ROOM AT BHARAT FORGE LIMITED AT MUNDHWA, PUNE - 411036.

Audited Annual Standalone and Consolidated Financial Results for the year ended March 31, 2026

After relevant discussion, the following resolution was passed unanimously:

"RESOLVED THAT the Audited Annual Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2026 in the prescribed proforma under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, laid on the table be and are hereby taken on record and that the same be signed by Mr. B. S. Mitkari, Director of the Company duly authorized by the Board.

FURTHER RESOLVED THAT the same Audited Annual Standalone and Consolidated Financial Results as approved by the foregoing resolution be furnished forthwith to National Stock Exchange of India Limited and BSE Limited and be published in (1) Financial Express (English), all India edition and (2) Loksatta (Marathi), Pune edition or any other newspapers as may be approved by the Director of the Company.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorised to take all necessary steps in this behalf."

Certified True Copy
For BF Investment Limited



G.P. Pendse

Gayatri Pendse Karandikar
Company Secretary
Membership No: F13853

Date: June 22, 2026
Place: Pune



KALYANI
GROUP COMPANY