

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Ref. No.: BFL/2026-27/36

Date: August 18, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)**

Scrip Code: 539662

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has dispatched a letter to those Members whose e-mail addresses are not registered with the Company, the Registrar and Share Transfer Agent ("RTA") and/or the Depositories, providing the web link for accessing the Annual Report for the Financial Year 2025-26 and the Notice of the 31st Annual General Meeting. A copy of the said letter is enclosed herewith for your record.

The above information is also available on the website of the Company <https://bflfin.com/>.

You are requested to take the above on records.

**Thanking you,
Yours Sincerely,
For BFL ASSET FINVEST LIMITED**

**MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828**

Encl: A/a

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Folio/DP ID & Client ID No: _____

Name of the Sole / First Holder: _____

Address: _____

Dear Shareholder(s),

Sub: Notice of 31st Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26.

We are pleased to inform you that the 31st Annual General Meeting ("**AGM**") of BFL Asset Finvest Limited ("**the Company**") is scheduled to be held on Friday, September 11, 2026 at 3:00 P.M. (**IST**) through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**") and rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") Members will be able to attend AGM through VC/OAVM only, without the physical presence of the Members at a common venue.

In compliance with Regulation 36(1)(a) of the Listing Regulations, electronic copy of the Annual Report for the Financial Year 2025-26 has been sent to all the Shareholder(s) who have registered their email address(es) with the Company/ Registrar and Share Transfer Agent ("**RTA**") / Depository Participant(s).

As per the records available with the Company/RTA, it has been observed that your email address is not registered against your demat account/Folio number, due to which the Company is unable to send the electronic copy of the Annual Report for the Financial Year 2025-26. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent by the Company to inform you that the Annual Report for the Financial Year 2025-26 can be accessed using the web-link <https://bflfin.com/annual-reports/>

The Annual Report for the Financial Year 2025-26 is also available on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com. In case you wish to obtain a physical copy of the Annual Report for the Financial Year 2025-26, you may send request through email at bfldevelopers@gmail.com mentioning your Name along with Folio number/DP ID and Client ID.

The remote e-voting period shall start at 09:00 A.M. (IST) on Monday, September 07, 2026 and shall end at 05:00 P.M. (IST) on Thursday, September 10, 2026. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, September 04, 2026**, may cast their vote electronically. Person who is not a member as on the Cut-off Date should treat this Notice for information purpose only. Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM.

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We request you to update your email address(es), contact details and Bank Account Details with your respective Depository Participant(s).

In case of any query or grievance you may contact RTA of the company i.e. MCS Share Transfer Agent Limited at 011-41406149 or you may send an e-mail to admin@mcsregistrars.com.

DATE: AUGUST 18, 2026

FOR BFL ASSET FINVEST LIMITED

PLACE: JAIPUR

Sd/-

MAHENDRA KUMAR BAID

MANAGING DIRECTOR

DIN: 00009828