BF UTILITIES

CIN : L40108PN2000PLC015323

SECT/BFUL/LR-29/ November 02, 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/Madam,

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 Friday, November 06, 2026, inter-alia, to approve and take on record the Unaudited Standalone Financial Results for the quarter & half year ended on September 30, 2026 as reviewed by the Audit Committee.

Further, referring to our communication dated September 24, 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 has been kept closed for dealing in the securities of the Company, till further announcement.

Thanking You,

Yours Faithfully,
For BF Utilities Limited

PRAGATI SURESH RAI
Digitally signed by PRAGATI SURESH RAI
Date: 2026.11.02 15:37:16 +05'30'

Pragati S. Rai
Company Secretary & Compliance Officer
Secretarial@bfutilities.com