BF UTILITIES

CIN : L40108PN2000PLC015323

SECT/BFUL/ July 17, 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

ISIN No - INE243D01012

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 July 16, 2026 from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") with respect to non-compliance of the Regulation 33 of Listing Regulations.

The Company wish to clarify that the non-compliance has occurred as the Nandi Infrastructure Corridor Enterprise Ltd. (NICE) and Nandi Economic Corridor Enterprises Ltd. (NECE), Subsidiaries of the Company, have not yet submitted their Audited Financial Results for the quarter and year ended March 31, 2026 to the Company as per the letter dated May 28, 2026 intimated to stock exchanges.

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. 2,65,500/- and Rs. 94,400/- (inclusive of GST) for non-compliance of the Regulation 33 of the Listing Regulations for the delay in submission of Consolidated Financial Results for the quarter and year ended March 31, 2026 With respect to NSE, out of Rs. 2,65,500/, Rs. 1,71,100/- was already paid on July 01, 2026 and intimated to stock Exchanges. The balance amount of Rs. 94,400/- was paid today. The Company has paid fine of Rs. 94,400/- to BSE today.
Due date of payment	July 31, 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	July 16, 2026

Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non-compliance under Regulation 33 of Listing Regulations for the quarter and year ended March 31, 2026. We would like to emphasize that the Company vide letter dated May 28, 2026 intimated to stock exchanges regarding reason for delay in submission of Consolidated Financial Results.
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.	Company has paid the fine of Rs. 94,400/- each (subject to TDS) to NSE & BSE on July 17, 2026. As on date, the Company has paid total fine of Rs. 2,65,500/ to NSE & BSE for non-compliance of the Regulation 33 of the Listing Regulations for the delay in submission of Consolidated Financial Results for the quarter and year ended March 31, 2026

It was further informed that failing to ensure compliance and/or payment of fine within 10 days of receipt of notice, the exchange shall initiate freezing of promoter holdings.

Kindly take a note of the same.

Thanking You,

Yours Faithfully,
For BF Utilities Limited
PRAGATI SURESH RAI
Digitally signed by PRAGATI SURESH RAI
Date: 2026.07.17 15:29:24 +05'30'

Pragati S. Rai
Company Secretary
Secretarial@bfutilities.com