

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

May 21, 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,

Subject: Prior Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In terms of Regulation 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, May 29, 2026, inter-alia to:

- i) Consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026; and
- ii) Consider and recommend final dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2026.

Further, referring to our communication dated March 27, 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 specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. April 01, 2026. This is to further inform that the trading window shall be re-opened for the aforesaid persons from Monday, June 01, 2026 to deal in the securities of the Company.

Kindly take the same on record.

Yours Faithfully,
For BF Investment Limited

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



KALYANI
GROUP COMPANY