BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur-302006, Ph.:9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Ref. No.: BFL/2026-27/23
Date: August 07, 2026

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

Scrip ID: 539662

Sub: Outcome of Meeting of Board of Directors held on Friday, August 07, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

The Board of Directors of the Company at their meeting held on **Friday, August 07, 2026** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur-302006 (Rajasthan) which commenced at **03:30 P.M.** and concluded at **04:00 P.M.**, inter alia transacted the following business:

1. Approved the Un-Audited Financial Results for the Quarter ended on June 30, 2026, pursuant to Regulation 33 of the Listing Regulations and took on record the Limited Review Report thereon, is enclosed herewith as **Annexure – 1**;

   Furthermore, the extract from the said Un-Audited Financial Results also containing a Quick Response (QR) code would be published in one English and one vernacular newspaper as required under Regulation 47 of the Listing Regulations. The said Un-Audited Financial Results are also being uploaded on the Company's website i.e. www.bflfin.com as required under Regulation 46 of the Listing Regulations.

2. Appointed Ms. Darshika Khandelwal, an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership no. A72945, as the Company Secretary and Compliance Officer of the Company in terms of the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Listing Regulations with effect from August 07, 2026.

   The requisite details pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of Ms. Darshika Khandelwal as Company Secretary and Compliance Officer of the Company is enclosed herewith as **Annexure-2**.

3. Appointed Mr. Mudit Singhi (DIN: 03171115), as Additional Director (Non-Executive, Independent) of the Company, based on the recommendation of the Nomination and Remuneration Committee, with effect from August 07, 2026, for a term of five consecutive years, subject to the approval of the shareholders.

   The requisite details pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of Mr. Mudit Singhi as Non-Executive Independent Director of the Company is enclosed herewith as **Annexure-3**.

4. Took Note of the resignation of Mr. Amit Kumar Parashar (DIN: 07891761), Independent Director of the Company with effect from the closure of business hours on Friday, August 07, 2026 due to preoccupation with personal and other professional commitments. Consequently, he shall also cease to be Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Member of the Risk Management Committee of the Company.

   The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mr. Amit Kumar Parashar during his association with the Company.

   The information required pursuant to Regulation 30 read with Sub-Para (7B) of Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith is enclosed herewith as **Annexure – 4**. The letter of resignation received from Mr. Amit Kumar Parashar is enclosed herewith as **Annexure – 5**.

5. Consequent upon the appointment of Mr. Mudit Singhi as an Independent Director and resignation of Mr. Amit Kumar Parashar as Independent Director, the Board approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Risk Management Committee with effect from August 07, 2026.

   Requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **Annexure – 6.**

6. Approved convening the 31st Annual General Meeting ("AGM") of the Company on Friday, September 11, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and approved the Notice of AGM and matters incidental thereto.

   In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall re-open after 48 hours of declaration of Un-Audited Financial Results for the quarter ended on June 30, 2026 for the Designated Persons of the Company and their relatives.

You are requested to take the same on record.

Thanking You,
Yours Faithfully
For BFL ASSET FINVEST LIMITED

MAHENDRA KUMAR BAID

Digitally signed by MAHENDRA KUMAR BAID
Date: 2026.08.07 16:02:37 +05'30'

MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828

Encl: A/a

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

Part I

Statement of Unaudited Standalone Financial Results for the Quarter ended on June 30, 2026

Rs. In Lakhs

S.No.	Particulars	Quarter ended on			Year ended on
		30-06-2026 (Un-Audited)	31-03-2026 (Audited)	30-06-2025 (Un-Audited)	31-03-2026 (Audited)
1	Income				
	Revenue from Operations	1,349.03	(12.94)	962.95	1,982.15
	(i) Interest Income	-	-	-	-
	(ii) Dividend Income	1.89	2.70	0.39	23.96
	(iii) Rental Income	-	-	-	-
	(iv) Fees and Commision Income	-	-	-	-
	(v) Net gain on fair value Changes	-	-	-	-
	(vi) Net gain on derecognition of financial instruments under amortised	-	-	-	-
	(vii) Sale of Products	556.70	459.01	452.53	1,944.28
	(viii) Sale of Services	-	-	-	-
	(ix) Net Gain from F&O	790.45	(474.65)	510.02	13.91
	(x) Other Operating Revenue	-	-	-	-
2	Other Income	50.50	86.13	-0.52	(121.11)
3	Total Income (1+2)	1,399.53	73.19	962.43	1,861.04
	Expenses				
	(i) Cost of material consumed	-	-	-	-
	(ii) Purchase of Stock -in -trade	450.36	402.32	676.39	2,559.08
	(iii) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-375.48	440.93	-406.10	(310.47)
	(iv) Employee benefits expense	14.49	14.47	13.52	57.34
	(v) Finance Costs	37.78	39.52	4.16	63.57
	(vi) Fees and Commission expense	-	-	-	-
	(vii) Depreciation, depletion and amortisation expense	-	-	-	-
	(viii) Net loss on fair value changes	-	-	-	-
	ix. Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	(x) Impairement on financial instruments	-	-	-	-
	Other expenses	22.46	11.84	14.97	51.38
4	Total Expenses	149.61	909.07	302.94	2,420.89
5	Profit/Loss before exceptional and extraordinary items and tax (3-4)	1,249.92	(835.89)	659.48	(559.85)
6	Exceptional Item	-	-	-	-
7	Profit/Loss before extraordinary items and tax (5+6)	1,249.92	(835.89)	659.48	(559.85)
8	Extraordinary Items	-	-	-	-
9	Profit before Tax (7-8)	1,249.92	(835.89)	659.48	(559.85)
10	Tax expenses	-	-	-	(2.19)
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Previous Period	-	-	-	(2.19)
11	Net Profit for the period from continuing operations (9-10)	1,249.92	(835.89)	659.48	(557.66)
12	Profit/loss from discontinued operations before tax	-	-	-	-
13	Tax expenses from discontinued operations	-	-	-	-
14	Net Profit/loss from discontinued operations (after tax)	-	-	-	-
15	Total Profit/Loss for the period (11+14)	1,249.92	(835.89)	659.48	(557.66)
16	Other Comprehensive Income (OCI)	-	-	-	-
	(A)(i) Items that will not be reclassified to profit or loss	-	-	-	-
	- Fair value changes on equity instruments through other comprehensive income	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Sub Total (A)	-	-	-	-
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Sub Total (B)	-	-	-	-
	Other comprehensive income/(loss) (A+B)	-	-	-	-
17	Total Comprehensive Income for the period (15+16)	1,249.92	(835.89)	659.48	(557.66)
18	Paid up equity share capital (Face Value Rs. 10/- per share)	1,020.35	1,020.35	1,020.35	1,020.35
19	Reserve excluding Revaluation Reserves	-	-	-	22.12
20	Earning Per Share (EPS)(not annualised) In Rs. -Basic -Diluted	12.25	(8.19)	6.46	(5.47)

ABSM & ASSOCIATES
FRN: 015965C
JAIPUR
Chartered Accountants

BFL ASSET FINVEST LIMITED
1 Tara Nagar
Jaipur
(Raj.)

Explanatory notes to the Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026.	
1	The unaudited standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (referred to as 'Ind AS') - 34. Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the 'Listing Regulations'). Any application guidance/ clarifications/ directions issued by Reserve Bank of India ('RBI') or other regulators are implemented as and when they are issued/ applicable.
2	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on **August 07, 2026** subjected to the limited review by the Statutory Auditors of the Company pursuant to Regulation 33 of Listing Regulations as amended.
3	The EPS has been computed in accordance with the Indian Accounting Standard.
4	The Company is primarily engaged in dealing in shares, Futures and Options. All other activities of the Company revolve around its main business. As such, there are no separate reportable operating segments as per IND AS 108-Operating Segments.
5	Disclosures pertaining to RBI Direction - RBI/DOR/2025-26/359 DOR.ACC.REC.No.278/21.04.018/2025-26 - Reserve Bank of India (NonBanking Financial Companies — Financial Statements: Presentation and Disclosures) Directions, 2025 dated November 28, 2025, as amended :
(1)	Read with RBI Direction - RBI/DOR/2025-26/352 DOR.STR.REC.271/21.04.048 /2025-26 - Reserve Bank of India (Non-Banking Financial Companies - Transfer and Distribution of Credit Risk) Directions, 2025.
(a)	The Company has not transferred/acquired any loan not in default through assignment during the quarter ended June 30, 2026.
(b)	The Company has not transferred/acquired any stressed asset through assignment during the quarter ended June 30, 2026.
6	The Reserve Bank of India has issued the Reserve Bank of India (Non-Banking Financial Companies – Registration, Exemptions and Framework for Scale Based Regulation) Directions, 2025 circular no. RBI/DOR/2025-26/339 DOR.FIN.REC.No.258/03.10.119/2025-26 dated November 28, 2025. The Framework categorizes NBFCs in Base layer (NBFC-BL), Middle Layer (NBFC-ML) , UpperLayer,(NBFC-UL) and Top Layer (NBFC-TL). **The Company is classified under "Base Layer" pursuant to the framework.**
7	Provision for income-tax has not been made considering the nature of business.
8	Previous year/period figures have been regrouped/rearranged/reclassified, wherever considered necessary, to make them comparable.
9	There being no outstanding portfolio loans, no provision has been made for ECL.
10	The above financial results are available on the website of the stock exchange **www.bseindia.com** and on the website of the company **www.bflfin.com.**

ABSM & ASSOCIATES
FRN: 015966C
JAIPUR
Chartered Accountants

Date: August 07, 2026
Place: Jaipur

BFL ASSET FINVEST LIMITED
Tara Nagar
Jaipur
(Raj.)

By the order of the Board of Director
For BFL Asset Finvest Limited

Mahendra Kumar Baid
Managing Director
DIN: 00009828

Independent Auditor's review report on unaudited standalone quarterly financial results of BFL Asset Finvest Limited under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
BFL Asset Finvest Limited,
1, Tara Nagar, Ajmer Road,
Jaipur-302006 (Rajasthan)

Dear Sir(s),

1. We have reviewed the accompanying statement of Unaudited Financial Results of **BFL Asset Finvest Limited** for the Quarter ended on **June 30, 2026** being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (" the Regulations").

2. This Statement is the responsibility of the Company's Management and approved by the Board of Directors and has been approved by the Board of Directors and prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (IND AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Results based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement read with notes thereon, prepared in accordance with the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR ABSM & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN NO.: 015966C

ABSM & ASSOCIATES FRN: 015966C JAIPUR Chartered Accountants

DATE: AUGUST 07, 2026
PLACE: JAIPUR

ANOOP BHATIA
PARTNER
M. NO.: 402527
UDIN: 26402527QHSJSM3219

BFL ASSET FINVEST LIMITED

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CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Annexure-2

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for Change (viz., appointment, ~~re-appointment, resignation, removal, death or otherwise)~~	Ms. Darshika Khandelwal has been appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of Appointment/ ~~re-appointment/ cessation~~	August 07, 2026.
3.	Terms of appointment/ ~~re-appointment~~	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held on August 07, 2026 approved the appointment of Ms. Darshika Khandelwal as Company Secretary and Compliance Officer of the Company w.e.f. August 07, 2026.
4.		
5.	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India (ICSI) holding membership no. A72945. She is a qualified Company Secretary and holds a Bachelor's degree in Commerce and a Bachelor of Laws (LL.B.) degree. She possesses approximately 3 years of experience in the areas of Corporate and Securities Laws, Regulatory Affairs, Corporate Secretarial Practices and Loan Documentation.
6.	Disclosure of relationship between directors (in case of appointment of a director)	NA

For BFL ASSET FINVEST LIMITED

MAHENDRA KUMAR BAID
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Date: 2026.08.07 16:03:27 +05'30'

MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828

BFL ASSET FINVEST LIMITED

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CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Annexure-3

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for Change (viz., appointment, ~~re-appointment, resignation, removal, death or otherwise)~~	Mr. Mudit Singhi (DIN: 0317115) has been appointed as an Additional Director in the category of Non-Executive Independent Director with effect from August 07, 2026 subject to approval of Shareholders.
2.	Date of Appointment/ ~~re-appointment/ cessation~~	August 07, 2026
3.	Terms of appointment/ ~~re-appointment~~	Mr. Mudit Singhi has been appointed as Additional Director (Non-Executive, Independent) for a term of five consecutive years with effect from August 07, 2026 subject to approval of the shareholders.
4.	Brief profile (in case of appointment)	Mr. Mudit Singhi holds a Master's Degree in Business Management from Pune and has over 15 years of rich experience in the field of finance. He possesses extensive expertise in financial management, corporate finance, business strategy, and financial planning. His vast professional experience and strategic insights are expected to contribute significantly to the growth and governance of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Mudit Singhi is not related to any Director of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mr. Mudit Singhi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For BFL ASSET FINVEST LIMITED

MAHENDRA KUMAR BAID
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Date: 2026.08.07 16:03:52 +05'30'

MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur-302006, Ph.:9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Annexure-4

Information as required under Regulation 30 read with Sub-Para (7B) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for Change (viz., appointment, ~~re-appointment,~~ resignation, ~~removal, death or otherwise)~~	Mr. Amit Kumar Parashar has tendered his resignation as Non-Executive Independent Director of the Company with effect from the closure of business hours on August 07, 2026 due to personal and other professional commitments.
2.	Date of ~~Appointment/ re-appointment/~~ cessation	Resigned with effect from the Closure of business hours on Friday, August 07, 2026.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – 5
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than that provided.	Mr. Amit Kumar Parashar has confirmed that there is no material reasons for his resignation other than that mentioned in his resignation letter.

For BFL ASSET FINVEST LIMITED

MAHENDRA KUMAR BAID
Digitally signed by MAHENDRA KUMAR BAID
Date: 2026.08.07 16:04:21 +05'30'

MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828

Date: **July 25, 2026**

To,
The Board of Directors,
BFL Asset Finvest Limited,
1, Tara Nagar, Ajmer Road,
Jaipur-302006 (Rajasthan)

Subject: Resignation from the office of Independent Director of the Company.

Respected Sir(s)/Ma'am,

I hereby tender my resignation from the office of Independent Director of BFL Asset Finvest Limited with effect from the close of business hours on **August 07, 2026**, due to personal and other professional commitments which have constrained my ability to devote adequate time to the affairs of the Company.

Consequent to my resignation, I shall also cease to be the Chairman and Member of the Committees of the Board, including the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Risk Management Committee, with effect from the aforesaid date.

I further declare and confirm that I am not holding directorship, chairmanship or membership of any Committee(s) constituted by the Board of Directors of any other listed Company.

I confirm that there are no material reasons for my resignation other than those stated in this letter.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board of Directors, the management, and all stakeholders during my tenure with the Company. It has been an honour and privilege to be associated with the Company, and I wish the Company continued success and prosperity in all its future endeavours.

Thanking You,
Yours Sincerely,

Amit Kumar Parashar
DIN: 07891761

BFL ASSET FINVEST LIMITED

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CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Annexure -6

Information as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee with effect from August 07, 2026

Name of the Committee	Composition	Category	Designation
Audit Committee	Mr. Mudit Singhi	Additional Director (Non-Executive, Independent)	Chairman
	Mr. Aditya Baid	Non-Executive Director	Member
	Mr. Ajay Agarwal	Independent Director	Member
	Mr. Kuldeep Jain	Independent Director	Member
Nomination and Remuneration Committee	Mr. Mudit Singhi	Additional Director (Non-Executive, Independent)	Chairman
	Mr. Aditya Baid	Non-Executive Director	Member
	Mr. Ajay Agarwal	Independent Director	Member
	Mr. Kuldeep Jain	Independent Director	Member
Stakeholders' Relationship Committee	Mr. Mudit Singhi	Additional Director (Non-Executive, Independent)	Chairman
	Mr. Aditya Baid	Non-Executive Director	Member
	Mr. Ajay Agarwal	Independent Director	Member
	Mr. Kuldeep Jain	Independent Director	Member
Risk Management Committee	Mr. Mahendra Kumar Baid	Managing Director	Chairman
	Mr. Aditya Baid	Non-Executive Director	Member
	Mr. Mudit Singhi	Additional Director (Non-Executive, Independent)	Member

For BFL ASSET FINVEST LIMITED

MAHENDRA KUMAR BAID Digitally signed by MAHENDRA KUMAR BAID Date: 2026.08.07 16:04:43 +05'30'

MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828