

BF UTILITIES
CIN : L40108PN2000PLC015323

SECT/BFUL/

August 20, 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/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is to inform you that pursuant to the application filed by the Company for extension of time for holding the 26th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2026, Ministry of Corporate Affairs, Office of the Registrar of Companies, Pune ('ROC – Pune') vide its order dated August 19, 2026 granted the extension of three months for holding the AGM.

A copy of the order issued by ROC – Pune is enclosed herewith.

This is for your information and records.

Thanking You,

Yours Faithfully,
For BF Utilities Limited

Pragati S. Rai
Company Secretary
Secretarial@bfutilities.com

Encl: As above



KALYANI
GROUP COMPANY



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Sheti Mahamndal Bhavan, 1st Floor, 270, Bhamburda, Senapati Bapat Road, Pune, Maharashtra, India, 411016

DATED: 19/08/2026

IN THE MATTER OF M/S BF UTILITIES LIMITED CIN L40108PN2000PLC015323
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5367537 on 18/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per the application by the company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Parvez Naikwadi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Pune

Mailing Address as per record available in Registrar of Companies office:

BF UTILITIES LIMITED

MUNDHAWAPUNE CANTONMENT PUNE, PUNE- 411036, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

