

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

October 30, 2026

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL – BFINVEST ISIN No - INE878K01010	BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 533303
--	--

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting

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, November 13, 2026, inter-alia to:

- Consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2026.
- Consider declaration of Interim dividend to equity shareholders of the Company for the Financial Year 2026-27

Further, referring to our communication dated September 28, 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 which was closed for dealing in the securities of the Company w.e.f. October 01, 2026, shall be re-opened from Monday, November 16, 2026.

Kindly take the same on record.

Yours Faithfully,
For BF Investment Limited

Gayatri
Rohan
Karandikar

Digitally signed by
Gayatri Rohan
Karandikar
Date: 2026.10.30
16:03:40 +05'30'

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



KALYANI
GROUP COMPANY