

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur - 302 006 (Rajasthan), Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Ref. No.: BFL/2026-27/25

Date: August 07, 2026

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

Ref.: Scrip ID: 539662

Sub: Intimation pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Authorization for Determining Materiality of Events/Information

Dear Sir / Ma'am,

Pursuant to Regulation 30(5) of Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held on Friday, August 07, 2026, which commenced at 03:30 P.M. and concluded at 04:00 P.M., has severally authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange.

Name	Designation	Contact Details	Correspondence Address
Mr. Mahendra Kumar Baid	Managing Director	+91-8503085889 bfldevelopers@gmail.com	1, Tara Nagar, Ajmer Road, Jaipur, Rajasthan 302006
Mr. Ravi Bohra	Chief Financial Officer		
Ms. Darshika Khandelwal	Company Secretary & Compliance Officer		

The aforesaid authorization shall be effective from **August 07, 2026** and shall remain in force until modified or rescinded by the Board of Directors of the Company.

You are requested to take the same on record.

Thanking You,
Yours Faithfully
For BFL Asset Finvest Limited

Mahendra Kumar Baid
Managing Director
DIN: 00009828