

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/2026-27/38
Date: September 11, 2026

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

Scrip ID: 539662

Sub: Proceedings of 31st Annual General Meeting ("AGM") of BFL Asset Finvest Limited held on Friday, September 11, 2026.

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the summary of proceedings of 31st Annual General Meeting (AGM) of the Company held on **Friday, September 11, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") which **commenced at 03:00 P.M. (IST)** and **concluded at 03:34 P.M. (IST) (including the time allowed for e-voting at AGM).**

You are requested to take the same on record.

Thanking you,
Yours Faithfully,

For BFL ASSET FINVEST LIMITED

DARSHIKA KHANDELWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A72945

Encl.: A/a

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

GIST OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING (“AGM”) OF MEMBERS OF BFL ASSET FINVEST LIMITED (“THE COMPANY”).

The 31st AGM of the members of the Company was held on Friday, September 11, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and rules framed thereunder.

The Meeting commenced at 03:00 P.M. (IST).

The AGM was attended by the following Directors and Key Managerial Personnel of the Company through VC:

S. No.	Name	Designation	Location
1.	Mr. Mahendra Kumar Baid	Managing Director and Chairman of Risk Management Committee	Registered Office, Jaipur
2.	Mr. Aditya Baid	Non-Executive Director	Registered Office, Jaipur
3.	Mr. Ajay Agarwal	Independent Director	Jaipur
4.	Mrs. Alpana Baid	Non-Executive Director	Jaipur
5.	Mr. Kuldeep Jain	Independent Director	Registered Office, Jaipur
6.	Mr. Mudit Singhi	Additional Director (Non-Executive, Independent), Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee	Jaipur
7.	Mr. Ravi Bohra	Chief Financial Officer	Registered Office, Jaipur
8.	Ms. Darshika Khandelwal	Company Secretary and Compliance Officer	Registered Office, Jaipur

S. No.	OTHER REPRESENTATIVES / INVITEES	Location
1.	Mr. Shiv Shankar Khandelwal, Partner of M/s Shiv Shankar Khandelwal & Co., Chartered Accountants, Internal Auditor of the Company.	Jaipur
2.	Mr. Manoj Maheshwari, Partner and Representative of M/s V.M. & Associates, Company Secretaries, Secretarial Auditor and Scrutinizer of 31 st Annual General Meeting of the Company.	Jaipur
3.	Mr. Anoop Bhatia, Partner and Representative of M/s ABSM & Associates, Statutory Auditors of the Company in AGM.	Jaipur
QUORUM OF THE MEETING		
44 members attended the meeting through video conferencing.		

Ms. Darshika Khandelwal, Company Secretary and Compliance Officer welcomed the members and informed that the 31st Annual General Meeting of the company was being held through Video Conferencing with the applicable MCA Circulars and SEBI Circulars.

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

Thereafter, Mr. Mahendra Kumar Baid, Managing Director of the Company and Chairman of Risk Management Committee introduced all the Board Members and welcomed the auditors, shareholders, scrutinizer and other invitees who joined the meeting through Video Conferencing. All the Directors of the Company attended the meeting.

Ms. Darshika Khandelwal, Company Secretary and Compliance Officer provided general instructions to all the Members regarding meeting held through Video Conferencing and E-voting facility made available to cast the vote during Meeting for those shareholders who had not cast their vote through remote e-voting facility which commenced from Monday, September 07, 2026 at 09:00 A.M. (IST) and ended on Thursday, September 10, 2026 at 05:00 P.M. (IST). She informed the Members regarding availability of Register of Directors, KMPs and their shareholding, Register of Contracts or Arrangements in which Directors are interested and all other statutory registers for inspection by the members electronically.

She further informed that the Members were given an opportunity to register themselves in advance as speaker shareholders to express their views and to ask Questions during the Question and Answer session. Thereafter, election of Chairman of the meeting took place and Mr. Mahendra Kumar Baid was elected as the Chairman of the meeting.

The Chairman called the meeting to order after confirming with the Company Secretary and Compliance Officer, the presence of requisite quorum to commence the proceedings of the meeting.

The Chairman on behalf of the Board of Directors welcomed and thanked everyone for joining Company's 31st Annual General Meeting. He informed the Members that the Annual Report for the Financial Year 2025-26 along with the Directors' Report and the Audited Financial Statements were taken as read as the same had already been circulated to the Members.

The Chairman further informed the members that Statutory Auditors' Report and Secretarial Auditor's Report do not contain any qualifications, observations or adverse remarks.

Thereafter, he took the following business items as stated in the Notice of 31st AGM and explained the scope and implications of resolutions for consideration.

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To adopt the Audited Financial Statements of the Company for the Financial Year 2025-26, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Mahendra Kumar Baid (DIN: 00009828), Managing Director of the Company who retires by rotation at this meeting and being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Appointment of Mr. Mudit Singhi (DIN: 03171115) as Independent Director of the Company.	Special Resolution

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

The Company Secretary and Compliance Officer informed that the members were given an opportunity to register themselves in advance as speaker shareholders to express their views and to ask Questions during the Question and Answer session. The Company received request from Five (5) shareholders to register themselves as speaker shareholders however, only Two (2) shareholders were present in the meeting. They expressed their views / asked questions on various issues relating to the business and operations of the Company and future plans etc. Mr. Mahendra Kumar Baid, Managing Director responded to their queries and provided clarifications to the satisfaction of the shareholders.

She further informed that CS Manoj Maheshwari (FCS 3355), Practicing Company Secretary and Partner of M/s V. M. & Associates has been appointed as the Scrutinizer by the Board to scrutinize the remote e-voting and e-voting process in a fair and transparent manner and issue his report. The results for remote e-voting and e-voting at AGM would be declared within two working days from the conclusion of the meeting and the same along with the report of the Scrutinizer will be disseminated to the stock exchange and will also be uploaded on the website of the company at www.bflfin.com and on the website of e-voting service provider i.e. Central Depositories Services (India) Limited (CDSL) at www.evotingindia.com.

Thereafter, the Chairman thanked all the Directors, Auditors, Shareholders and Scrutinizer for their presence and successfully conducting the meeting and declared the conclusion of the meeting.

The Company Secretary and Compliance Officer informed that the voting window will remain open for 15 minutes after the conclusion of the AGM to enable the members of the Company present in the meeting and who have not yet casted their votes via remote e-voting before the AGM, to cast their votes.

Thereafter, the meeting ended with a vote of thanks to the chair at 03:34 P.M. (IST) (including the time allowed for e-voting at AGM).

For BFL ASSET FINVEST LIMITED

DARSHIKA KHANDELWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A72945