

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/2026-27/28

Date: August 07, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

Scrip ID: 539662

Sub: Intimation of 31st Annual General Meeting.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you 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 approved convening the **31st Annual General Meeting ("AGM")** of the Company on **Friday, September 11, 2026**, at **03:00 P.M.** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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