BFL ASSET FINVEST LIMITED

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

> Ref. No.: BFL/2025-26/14 Date: June 02, 2025

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,

With reference to above captioned subject and pursuant to Regulation 30(5) of Listing Regulations, we wish to inform that the Board of Directors of the Company in its meeting held on Monday, 02nd day of June, 2025, which commenced at 11:00 A.M. and concluded at 11:30 A.M., has severally authorized the following officials 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	Managing Director	+91-8503085889	
Baid		bfldevelopers@gmail.com	1, Tara Nagar, Ajmer
Mr. Ravi Bohra	Chief Financial		Road, Jaipur, Rajasthan
	Officer		302006
Ms. Neha Mangnani	Company Secretary		
	& Compliance		
	Officer		

This authorization is in compliance with the requirements of the Listing Regulations and will remain in force until modified or withdrawn by the Board.

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