

BFL ASSET FINVEST LIMITED

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

Ref. No.: BFL/2025-26/21

Date: July 21, 2025

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

Scrip Code: 539662

Sub.: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on **Tuesday, July 29, 2025 at 04:00 P.M.** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur 302006 (Rajasthan) inter alia

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended on June 30, 2025 pursuant to Regulation 33 of the Listing Regulations and to take on record the Limited Review Report thereon.
2. To consider and approve re-appointment of Mr. Mahendra Kumar Baid as Managing Director of the company for a further period of 3 (three) years commencing from July 28, 2026 to July 27, 2029, subject to approval of shareholders in the ensuing Annual General Meeting.
3. To consider and approve appointment of M/s ABSM & Associates (FRN: 015966C), Chartered Accountants as the Statutory Auditor of the Company for the term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of members in the ensuing Annual General Meeting.

Further, as intimated earlier in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from July 01, 2025 and will remain closed till the end of 48 hours after the declaration of Un-audited Financial Results for the Quarter ended on June 30, 2025 for the Directors and Key Managerial Personnel / Designated Persons / Connected Persons of the Company and their relatives.

We request you to take the same on record.

**Thanking you,
Yours Sincerely,
For BFL ASSET FINVEST LIMITED**

**NEHA MANGNANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.:- A72679**