

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

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2025-26

Name of the Independent Director	Number of Familiarization Programmes attended by the Independent Director	
	During the year	On a cumulative basis
Mr. Amit Kumar Parashar	4	26
Mr. Kuldeep Jain	3	14
Mr. Ajay Agarwal	3	4
	Numbers of hours spent by Independent Directors in such programmes	
Mr. Amit Kumar Parashar	4.5	30.5
Mr. Kuldeep Jain	3	14
Mr. Ajay Agarwal	3.5	4.5

DETAILS OF PROGRAMMES ATTENDED:

S. No.	Date and Subject Matter of programme	Directors attended	Time
1	May 07, 2025 Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") – Extension of automated implementation of trading window closure to Immediate Relatives of Designated Persons, on account of declaration of financial results dated April 21, 2025.	Mr. Amit Kumar Parashar	1 hour
		Mr. Kuldeep Jain	1 hour
		Mr. Ajay Agarwal	1 hour
2	July 29, 2025 Ease of Doing Investment – Special Window for Re-lodgement of Transfer Requests of Physical Shares dated July 02, 2025.	Mr. Amit Kumar Parashar	1 hour
		Mr. Kuldeep Jain	1 hour
		Mr. Ajay Agarwal	0 hour
3	November 11, 2025 Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions dated October 13, 2025.	Mr. Amit Kumar Parashar	1hour
		Mr. Kuldeep Jain	1 hour
		Mr. Ajay Agarwal	1 hour
4	January 23, 2026 1. Amendments in Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 dated November 18, 2025. 2. Reserve Bank of India (Non-Banking Financial Companies – Financial Statements: Presentation and Disclosures)	Mr. Amit Kumar Parashar	1.5 hour
		Mr. Kuldeep Jain	0 hour
		Mr. Ajay Agarwal	1.5 hour

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	Directions, 2025 dated November 28, 2025.		
	3. Reserve Bank of India (Non-Banking Financial Companies – Registration, Exemptions and Framework for Scale Based Regulation) Directions, 2025 dated November 28, 2025.		
	4. Reserve Bank of India (Non-Banking Financial Companies – Know Your Customer) Directions, 2025 dated November 28, 2025.		