

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/2026-27/37

Date: August 19, 2026

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

Scrip Code: 539662

Sub.: Newspaper Advertisement - Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Notice of the **31st Annual General Meeting** of the Company to be held on **Friday, September 11, 2026** through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") and e-voting information published in newspapers, "**Financial Express**" in English Language (National daily newspaper) and "**Business Remedies**" in Hindi Language (Daily newspaper of the State) on **Wednesday, August 19, 2026**.

The same has been made available on the Company website at <https://bflfin.com/other-publications/>.

You are requested to take the above on records.

Thanking you,
Yours Sincerely,
For BFL ASSET FINVEST LIMITED

MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828

Encl: A/a

CISF security, four-tier checks for NTA exams

AFTER MULTIPLE EXAM paper leaks and other irregularities, the Centre on Tuesday announced a major overhaul of the examination systems at the National Testing Agency (NTA).

The changes include a four-tier paper-checking process, removal of 600 experts along with onboarding of new ones and CISF-secured offices.

"A four-tier question

paper checking system will be put in place to strengthen the scrutiny of examination papers," the statement said, adding that about 25 officials will be inducted in next two to three weeks, while further induction plan has also been reviewed. In addition, NTA offices will be shifted to the new premises on a war footing where security will be reinforced with CISF teams.

The measures come after Union Education Minister Pralhad Joshi held a meeting with the Secretary, Department of Higher Education, NTA Director General and other senior officials to review the steps being taken by the agency, particularly after the recent issues with the University Grant Commission-National Eligibility Test (UGC-NET) June 2026 examination.

—AGENCIES

CJP chief spokesperson Saurav Das told reporters. He said the outfit had called off its nationwide agitation on July 25 in good faith after the government gave commitments on withdrawal of FIRs, protection of protesters from punitive action and compensation to affected families.

In a statement posted on X, Das said the Supreme Court had sought a list of FIRs registered against students and protesters across the country from the Union government

protesters on around Janta asked the gov'times to provi registered aga "The gover given a comm Supreme Cot they are going of FIRs). The times to the today that you this list, only quash it." He d the governme Supreme Cour that can be qu

BFL ASSET FINVEST LIMITED

Regd. Office : 1, Taranagar, Ajmer Road, Jaipur-302006 • Ph: 9214018877
E-mail: bfldevelopers@gmail.com • Website: www.bflfin.com • CIN: L45201RJ1995PLC010646

NOTICE OF 31ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE IS HEREBY given that 31st Annual General Meeting ("AGM") of the members of BFL Asset Finvest Limited ("the Company") will be held on **Friday, September 11, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the Notice calling the AGM, without the physical presence of the members at a common venue.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 have already been sent through electronic mode on **Tuesday, August 18, 2026** to the members whose e-mail IDs are registered with the Company / Depository Participant(s) ("DPs") / Registrar to an Issue and Share Transfer Agent ("RTA"). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with in accordance with the aforementioned Circulars and SEBI Listing Regulations.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted has also been sent to the members who have not registered their email address at the address registered in the records of RTA/Company/DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during AGM to its Members through Central Depository Services (India) Limited ("CDSL") to enable them to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means.

In this regard, the Members are hereby further informed that:

- The remote e-voting period shall start at **09:00 A.M. (IST) on Monday, September 07, 2026 and shall end at 05:00 P.M. (IST) on Thursday, September 10, 2026. The remote e-voting shall not be allowed after 05:00 P.M. (IST) on Thursday, September 10, 2026. The same will be disabled by CDSL thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.**
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, September 04, 2026** only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure / instructions for remote e-voting and e-voting at the AGM for all members (including the Members holding the shares in physical mode or whose e-mail addresses are not registered with the Company/ RTA/ DP) are contained in the Notice of the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday, September 04, 2026** may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The Notice of AGM and the Annual Report for the Financial Year 2025-26 is available on the Company's website www.bflfin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com.
- Any query(ies)/grievance(s) pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, AVP (1800 21 09911), CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 email: helpdesk.evoting@cdslindia.com.

For BFL Asset Finvest Limited

Date : August 18, 2026
Place : Jaipur
Mahendra Kumar Baid
Managing Director (DIN: 0009828)

Powered by
INFRA.MARKET



SHALIMAR PAINTS LIMITED

CIN: L24222HR1902PLC065611

Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana
Corporate Office: Olethia Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opposite Wagle Industrial Estate, Thane, Maharashtra 400604

Email: askus@shalimarpaints.com; Website: www.shalimarpaints.com; Toll Free: 1800

NOTICE OF 124TH ANNUAL GENERAL MEETING AND E-VOTING DETAILS

Notice is hereby given that, the One Hundred Twenty-Four (124th) Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 09, 2026, at 12:30 p.m. IST** through Video Conferencing or Other Audio-Visual Means ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the provisions of the Act, read with the Rules made thereunder and General Circular Nos. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard latest being 03/2025 dated April 13, 2020, and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, companies are allowed to hold the AGM through VC, and video recording and transcript of the same shall be made available on the website of the Company.

The Company has sent the Notice convening the AGM along with the Annual Report for Financial Year 2025-26 or thereon, to its Members whose e-mail addresses are registered with the Company/Depository Participant(s) ("DPs") / Registrar to an Issue and Share Transfer Agent ("RTA"). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with in accordance with the aforementioned Circulars and SEBI Listing Regulations.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted has also been sent to the members who have not registered their email address at the address registered in the records of RTA/Company/DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during AGM to its Members through Central Depository Services (India) Limited ("CDSL") to enable them to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means.

In this regard, the Members are hereby further informed that:

- In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations and the Secretarial Standards issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on resolutions set forth in the Notice of the AGM using electronic voting system ("e-voting") provided by National Securities Depository Limited ("NSDL").
- The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up Equity of the Company as on Wednesday, September 02, 2026 ("cut-off date").
- The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes or to attend the AGM through VC/OAVM. Members have the option to cast their vote on any of the resolutions proposed at the AGM by using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is set out in the Notice of the AGM. The remote e-voting period commences on, Saturday, September 05, 2026, at 09:00 A.M. and shall end on, Tuesday, September 08, 2026, at 05:00 P.M. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@nsdl.com. However, if person is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password.
- The Company has appointed Mr. Ankush Agarwal (COP No 14486), Partner of M/s. MAKES & CO., Company Secretary, to ensure that the process is carried out in a fair and transparent manner.
- Members who need technical assistance before or during the AGM, can contact:
Mr. Suketh Shetty - Manager
National Securities Depository Limited
Email: www.evoting.nsdl.com
Contact details: 022-4886 7000

The Notice and Annual Report are also available on the website of the Company at www.shalimarpaints.com, the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Additionally, the notice is also available on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com. Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time for commencement of the AGM through the facility provided by NSDL at www.evoting.nsdl.com, by using the login credentials as mentioned in the Notice of the AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the notice.

The attendance of the Members who are participating in the AGM through VC/OAVM will be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM (including the Members holding the shares in Physical form /whose email address are not registered with the DP) are contained in the Notice of the AGM.

For Shal

Date: August 18, 2026
Place: Mumbai

Company Secretary &
Member

WWW.FINANCIALEXPRESS.COM

WEDNESDAY, AUGUST 19, 2026

