



Bangalore Fort Farms Limited

Date: 30-01-2025

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 30th January, 2025 to review request from Promoters seeking reclassification

Pursuant to Regulation 30 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held on 30th January, 2025 i.e. today commenced at 03.00 p.m. and concluded at 03.30 p.m. inter alia has transacted the following business:

1. Approved the request received from the Promoters "Revati Holdings Private Limited" seeking reclassification from Promoter to Public category on completion of Open Offer-Takeover pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. Approved the request received from "Genesis Trade-Links Private Limited" seeking reclassification to Promoter category on completion of Open Offer-Takeover pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

List of Outgoing Promoters and Incoming Promoters is enclosed herewith.

The extract of the minutes of the aforesaid meeting of the Board of Directors shall be communicated to you within 24 hours of the conclusion of this meeting.

This is for your information and records.

Thanking You,
Yours faithfully,

For Bangalore Fort Farms Limited



BIDHAN CHANDRA ROY
Chief Financial Officer

Encl: As above

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com

List of Outgoing Promoters

Sl. No.	Name of promoters seeking reclassification	No. of shares	% of holding
1	Revati Holdings Private Limited	0	0.00

List of Incoming Promoters

Sl. No.	Name of shareholders seeking reclassification	No. of shares	% of holding
1	Genesis Trade-Links Private Limited	15,95,693	33.25

