

BF UTILITIES
CIN : L40108PN2000PLC015323

SECT/BFUL/

August 28, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

SYMBOL – BFUTILITIE

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code – 532430

ISIN No - INE243D01012

Dear Sir/Madam,

Sub: Intimation regarding submission of application for Extension of Annual General Meeting.

We hereby inform that the Company has submitted an application with Registrar of Companies (ROC) – Pune, seeking extension of time for holding 24th Annual General Meeting of the Company for the financial year 2023 -2024.

This is for your information and dissemination to all concerned.

Thanking You,

Yours Faithfully,
For BF Utilities Limited

B. S. Mitkari
Company Secretary and Compliance Officer
Secretarial@bfutilities.com



KALYANI
GROUP COMPANY