

**BF UTILITIES**  
CIN : L40108PN2000PLC015323

SECT/BFUL/

September 06, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

This is to inform you that pursuant to the application filed by the Company for extension of time for holding the 24th Annual General Meeting of the Company for the financial year ended March 31, 2024 ('AGM'), Ministry of Corporate Affairs, Office of the Registrar of Companies, Pune ('ROC – Pune') vide its order dated September 05, 2024, granted its approval for extension of time for holding the AGM. A copy of the order issued by ROC - Pune is enclosed herewith.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For BF Utilities Limited

B. S. Mitkari  
Company Secretary and Compliance Officer  
[Secretarial@bfutilities.com](mailto:Secretarial@bfutilities.com)

Encl: As above



KALYANI  
GROUP COMPANY



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station, Akurdi, Pune, Maharashtra, India, 411044

DATED : 05-09-2024

IN THE MATTER OF M/S BF UTILITIES LIMITED CIN L40108PN2000PLC015323

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F97808190 on 28-08-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

Ajay Pawar

Registrar of Companies

RoC - Pune

Mailing Address as per record available in Registrar of Companies office:

BF UTILITIES LIMITED  
MUNDHAWAPUNE CANTONMENT, PUNE, PUNE, Maharashtra, India,  
411036



**Note:** This letter is to be generated only when the application is approved by RoC office