

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/2024-25/72

Date: January 31, 2025

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

Scrip Code: 539662

Sub.: Intimation of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on **Monday, February 10, 2025 at 11:30 A.M.** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur 302006 (Rajasthan) inter alia:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2024 and to take on record Limited Review Report thereon.
2. To consider and approve the increase in the issue size of the proposed rights issue, previously approved by the Board of Directors of the Company at its meeting held on Friday, May 10, 2024; and
3. Empower the rights issue committee to revise the terms of the issue such as quantum, issue price etc. and file the revised terms with the stock exchange and/or other regulator, if required, and to do all the other necessary acts, deeds or things which are necessary or incidental to give effect to the above-mentioned revision in the terms of the rights issue;
4. Any other matters related thereto.

Further, as intimated earlier in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from January 01, 2025 and will remain closed till the end of 48 hours after the declaration of Un-Audited Financial Results for the Quarter and Nine months ended on December 31, 2024 for the Directors and Key Managerial Personnel / Designated Persons / Connected Persons of the Company and their relatives.

We request you to take the same on record.

Thanking you,
Yours Sincerely,
For BFL ASSET FINVEST LIMITED

ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063