

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

June 19, 2024

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

SYMBOL – BFINVEST

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

Scrip Code – 533303

ISIN No - INE878K01010

Sub. : Intimation of 15th Annual General Meeting

Dear Sir,

Please be informed that the Fifteenth Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, July 31, 2024 at 11.00 a.m. (I.S.T) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility.

The Notice of the AGM and Annual Report 2023-24 will be sent in due course only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s).

The Notice of the AGM and Annual Report 2023-24 will also be made available on the website of the Company and will be submitted to the Stock Exchanges in due course.

We request you to kindly take above information on record.

Thanking you,

Yours Faithfully,
For BF Investment Limited

Gayatri Pendse Karandikar
Company Secretary & Compliance Officer
Email:Gayatri.Pendse@bfilpune.com



KALYANI
GROUP COMPANY