

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur-302006, Ph.:9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Ref. No.: BFL/2024-25/17

Date: May 11, 2024

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

Scrip ID: 539662

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

This is with respect to your e-mail communication dated May 11, 2024, we hereby submit that all the required details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 were already provided in para form in outcome dated May 10, 2023 along with all the other related disclosures filed on May 10, 2023. Further we are uploading fresh corporate Announcement by inserting Additional Details required for issuance of securities as provided in above stated circular.

The Board of Directors of the Company in their meeting held on **Friday, May 10, 2024** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur-302006 (Rajasthan) which commenced at **04:00 P.M.** and concluded at **05:30 P.M.**, inter alia transacted the following business:

1. Approved the Offer and issuance of fully paid-up equity shares of the Company for an amount not exceeding ₹ **15,00,00,000/- (Rupees Fifteen Crore Only)** by way of rights issue to the existing eligible equity shareholders of the company as on the record date (to be determined and notified subsequently) in accordance with the applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018, as amended, the Companies Act, 2013 and subject to such approvals, as may be required under the applicable laws (hereinafter referred to as "Rights Issue").;
2. The Board also approved the constitution of a Rights Issue Committee (herein after referred to as "Committee/RIC") for the said Rights Issue to decide the terms and conditions of the Rights Issue including but not limited to the rights entitlement ratio, the issue price, record date, timing and terms of payment of the Rights Issue and other related matters thereto;

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in connection with the issuance of securities in Annexure - A. This intimation shall also be made available on the website of the Company at www.bflfin.com.

You are requested to take the same on record.

Thanking You,
Yours Faithfully
For BFL ASSET FINVEST LIMITED

ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063

Encl: a/a

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Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

DETAILS PERTAINING TO THE ISSUANCE OF SECURITIES (RIGHTS ISSUE OF EQUITY SHARES):

Sr. No.	Particulars	Description
1	Type of securities proposed to be issued(viz. equity shares, convertibles etc.)	Fully Paid up Equity shares of face value of Rs. 10/- each
2	Type of issuance (further public offering ,rights issue, depository receipts(ADR/GDR), qualified institutions placement, preferential allotment etc.	Rights Issue
3	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Amount not exceeding ₹ 15,00,00,000/- (Rupees Fifteen Crore Only)