

BF UTILITIES
CIN : L40108PN2000PLC015323

BFUL/NSE/BSE/

December 26, 2024

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Scrip Code – 532430

Dear Sir/Ma'am,

Sub: Comments of Board of Directors on Non-Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that in the matter related to Non-Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Non-Submission of Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2024 and fine imposed by BSE and NSE vide their letter dated December 13, 2024 were placed before the Board of Directors in their meeting held on December 26, 2024. The Board of Directors had discussed and taken note of the matter of Non-compliance.

The Board after due analysis and deliberation noted that the Non-Submission had occurred as the Nandi Infrastructure Corridor Enterprise Ltd. (NICE) and Nandi Economic Corridor Enterprises Ltd. (NECE), Subsidiaries of the Company, had not submitted their Unaudited Financial Results for the quarter and half year ended September 30, 2024. They noted that the Company has published the Consolidated Unaudited Financial Results today i.e. December 26, 2024 post Board meeting held for the same and emphasized that going forward prescribed timelines & compliances should be strictly adhered to.

This is for your information and record.

Thanking You,
Yours Faithfully,
For BF Utilities Limited

Pragati Suresh Rai
Compliance Officer
Secretarial@bfutilities.com



KALYANI
GROUP COMPANY