Date: 29th May 2024

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001

BSE Scrip Code: 539120

Calcutta Stock Exchange Limited
Corporate Relationship Dept,

7, Lyons Range Kolkata 700001

CSE Scrip Code: 012644

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Disclosure of Related Party Transactions for the half Year ended 31st March 2024.

This is to inform you that, in terms of Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the SEBI (LODR) Regulations, 2015"), is not applicable to Bangalore Fort Farms Ltd (hereinafter referred to as "the Company") as the Paid-up Equity Share Capital of the Company is less than INR 10 Crores i.e INR 4,79,94,000/- and the Net Worth of the Company is less than INR 25 Crores i.e. INR 7,70,12,697/- as on 31st March, 2023 i.e., less than the requirements of Regulation 15 of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking You,

For Bangalore Fort Farms Limited

ARCHANA SINGH
Company Secretary & Compliance Officer
Mem No.: A34795