



Bangalore Fort Farms Limited

May 13, 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

Subject: Non-Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024, under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

In reference to the above captioned subject, this is to inform you that Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, is not applicable to the Company as our Company is exempted under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 i.e. Corporate Governance as the net worth and paid up capital of the Company does not exceed the prescribed limit as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, therefore we are exempt from submitting the Annual Secretarial Compliance Report.

Kindly put the above information on your record.

Thanking You.

Yours Faithfully

For **BANGALORE FORT FARMS LIMITED**

ARCHANA SINGH
Company Secretary
Mem No.: A34795
Place: Kolkata

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

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