



Bangalore Fort Farms Limited

Date: 23.01.2025

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
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on 30th January, 2025

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 30th day of January, 2025** at the Registered Office of the Company, inter alia, to transact the following matters:

1. To consider and approve the request received from "Revati Holdings Private Limited", Promoters, as per our earlier intimation dated 15th January, 2025, seeking the reclassification of its shareholding from 'Promoter/ Promoter Group' category to 'Public' category on completion of Open Offer-Takeover pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015.
2. To consider and approve that "Genesis Trade-Links Private Limited," on its subsequent purchase of shares from Revati Holdings Private Limited pursuant to the Share Purchase Agreement and Open Offer-Takeover, be classified as the new promoter of the Company in place of Revati Holdings Private Limited.
3. Any other matter with the permission of the Chair.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

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

CIN : L51101WB1966PLC226442

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

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