

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/2024-25/78

Date: February 10, 2025

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").

Ref.: Outcome of Meeting of Board of Directors dated May 10, 2024.

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on **Monday, February 10, 2025** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur-302006 (Rajasthan) which commenced at **11:30 A.M.** and concluded at **01:15 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 **Rs. 29,00,00,000 (Rupees Twenty Nine Crore Only)** (including premium) 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");

Please note that the Board fixed issue size for an amount not exceeding **Rs. 15,00,00,000/- (Rupees Fifteen Crore only)** (including premium) at its meeting held on Friday, May 10, 2024 which was increased to an amount not exceeding **Rs. 29,00,00,000/- (Rupees Twenty Nine Crore Only)** (including premium) in this meeting.

2. The Board empowered the rights issue committee to revise the terms of the issue such as quantum, issue price etc. and file the revised terms with the stock exchange and/or other regulator, if required, and to do all the other necessary acts, deeds or things which are necessary or incidental to give effect to the above-mentioned revision in the terms of the rights issue;

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the issuance of securities in **Annexure - 1**.

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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-1

Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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.)	Equity Shares of face value of Rs. 10/- each
2.	Type of issuance (further public offering, right issue, depository receipts, 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)	Total Amount not exceeding Rs. 29,00,00,000/- (Rupees Twenty-Nine Crore Only)
4.	Any Cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

For BFL ASSET FINVEST LIMITED

ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063