

BF UTILITIES

CIN : L40108PN2000PLC015323

SECT/BFUL/LR-29/

October 19, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

SYMBOL – BFUTILITIE

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code – 532430

ISIN No - INE243D01012

Re: Intimation of postponement of Board Meeting

Dear Sir/Madam,

In reference to earlier intimation of Board Meeting dated October 15, 2025 in terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting of the Company scheduled today i.e. October 19, 2025 stands postponed till further intimation.

Thanking You,

Yours Faithfully,
For BF Utilities Limited

Pragati S. Rai
Company Secretary & Compliance Officer
Secretarial@bfutilities.com



KALYANI
GROUP COMPANY