

SECT/BFIL/

February 05, 2026

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

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code – 533303**

**ISIN No - INE878K01010**

Dear Sir/Ma'am,

**Subject: Prior Intimation of Board Meeting**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at Pune, on Friday, February 13 2026, inter-alia, to consider and approve the unaudited financial results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025.

Further, referring to our communication dated December 26, 2025 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. January 01, 2026. This is to further inform that the trading window shall be re-opened for the aforesaid persons from Monday, February 16, 2026 to deal in the securities of the Company.

Kindly take the same on record.

Yours Faithfully,  
For BF Investment Limited

Gayatri Pendse Karandikar  
Company Secretary and Compliance Officer  
Email: [Gayatri.Pendse@bfilpune.com](mailto:Gayatri.Pendse@bfilpune.com)

