

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Ref. No.: BFL/2025-26/57

Date: January 13, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Scrip Code: 539662

Sub.: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on **Friday, January 23, 2026 at 03:00 P.M.** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur 302006 (Rajasthan) inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2025 pursuant to Regulation 33 of the Listing Regulations and to take on record the Limited Review Report thereon.

Further, as intimated earlier in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from January 01, 2026 and will remain closed till the end of 48 hours after the declaration of Un-audited Financial Results for the Quarter and Nine Months ended on December 31, 2025 for the Directors and Key Managerial Personnel / Designated Persons / Connected Persons of the Company and their relatives.

We request you to take the same on record.

Thanking you,
Yours Sincerely,
For BFL ASSET FINVEST LIMITED

NEHA MANGNANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A72679