

# BFM INDUSTRIES LIMITED

Regd. Office: 1, Ramesh Mitra Road, 3<sup>rd</sup> Floor, P.S Bhowanipur, Kolkata – 700025;

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CIN: L65993WB1918PLC000947

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Date: 17/05/2025

To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 26<sup>th</sup> May, 2025, inter-alia, to consider the following business:

- a) the Audited Financial Results of the Company for the quarter and year ended as on 31<sup>st</sup> March, 2025;
- b) to take note of cessation of Mr. Narayan Roy as Non-Executive Independent Director of the Company;
- c) to appoint Mr. Samprati Kamdar (DIN: 09615765 ) as Non-Executive Independent Director of the Company to fill the casual vacancy;
- d) to accept resignation of Mr. Sushil Kumar Banthia (DIN:00555169) as the Whole-time Director of the Company;
- e) to appoint Mr. Devendra Kumar Agarwal (DIN: 07058473) as the Whole-time Director of the Company;
- f) Any other matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 28<sup>th</sup> March, 2025, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2025.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours faithfully,

**For BFM Industries Limited**

**Sushil Kumar Banthia**  
**Whole Time Director**  
**DIN: 00555169**