BFM INDUSTRIES LIMITED

CIN: L65993WB1918PLC000947
Regd. Office: 1, Ramesh Mitra Road, 3rd Floor, P.S Bhowanipur, Kolkata – 700025;
Phone:- 8100465325; email id:- bfmiltd@gmail.com; website: www.bfmind.com

Date: 03rd August, 2026

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

Scrip Code: **12154**

Dear Sir/Madam,

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 11th August, 2026**, inter-alia, to consider and approve, among other matters, the Un-Audited Financial Results of the Company for the quarter ended as on **30th June, 2026**.

Further, as informed earlier vide our letter dated 24th June, 2026, 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 Un-Audited Financial Results of the Company for the for the quarter ended as on **30th June, 2026**

This is for your information and record.

Thanking You.
Yours faithfully,
For BFM Industries Limited

BHAGYASHREE GUPTA
Digitally signed by BHAGYASHREE GUPTA
Date: 2026.08.03 12:01:43 +05'30'

Bhagyashree Gupta
Company Secretary & Compliance Officer