

BFM INDUSTRIES LIMITED

Regd. Office: 1, Ramesh Mitra Road, 3rd Floor, Kolkata - 700 025; Phone:- 8100465325;
email id:- bfmilt@gmail.com; website: www.bfmind.com
CIN: L65993WB1918PLC000947.

Date: 26.05.2025

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Sub.: Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half-year ended 31st March, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,
For BFM Industries Limited

BFM INDUSTRIES LIMITED


Chief Financial Officer

Devendra Kumar Agarwal
Chief Financial Officer

Enclosed: As above

DISCLOSURE OF RELATED PARTY TRANSACTION AS ON 31.03.2025

(Amount in Rs.)


Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sl.No	Details of the party (listed Entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related Party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transactions		Nature of Indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Interest Rate (%)	Secured /unsecured	Purpose for which the funds will be Utilized by the ultimate Recipient of funds			
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance									
1	BFM INDUSTRIES LTD.		Mr.Sushil Kumar Banthia	Whole - Time Director (Key Managerial Personnel)	Remuneration	As approved by NRC, Board and Shareholders	6,82,380											
2	BFM INDUSTRIES LTD.		Mr.D.K.Agarwal	CFO (Key Managerial Personnel)	Remuneration	As approved by NRC and Board	4,34,952											
4	BFM INDUSTRIES LTD.		Bhabyashree Gupta	Company Secretary (Key Managerial Personnel)	Remuneration	As approved by NRC and Board	1,80,000											
	Total							12,97,332										

Notes:

The details in this format are provided in respect of all related party transactions undertaken during the reporting period

BFM INDUSTRIES LTD.


Director