

BFM INDUSTRIES LIMITED

CIN: L65993WB1918PLC000947

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

Phone:- 8100465325; email id:- bfmilt@gmail.com; website: www.bfmind.com

October 13, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

Re.: BFM INDUSTRIES LIMITED (CSE Scrip Code: 012154)

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of BFM Industries Limited will be held on Thursday, October 16, 2025 at 03.30 P.M. at the Registered Office of the Company at 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025 inter alia to transact following business:-

1. To consider the Due Diligence Report received from Ekta Goswami & Associates, a Peer Reviewed Company Secretaries Firm, for delisting of Equity shares from the Calcutta Stock Exchange;
2. To consider any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of
BFM Industries Limited

Bhagyashree Gupta
Company Secretary & Compliance Officer