

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

September 26, 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)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of BFM Industries Limited is scheduled to be held on Friday, October 03, 2025 at 02:00 P.M. at the Registered Office of the Company at 1, Ramesh Mitra Road, 3rd Floor, P.S Bhowanipur, Kolkata – 700 025 inter alia to transact the following business:-

1. To consider Initial Public Announcement dated September 26, 2025 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of Loka Properties Pvt. Ltd., the Promoter expressing its intention regarding voluntary delisting of the equity shares of the company from the 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.

Yours faithfully,

For and on behalf of
BFM Industries Limited

BFM INDUSTRIES LTD.



(Devendra Kumar Agarwal)
Whole-time Director
DIN: 07058473