

BFInvestment Secretarial

From: BFInvestment Secretarial
Sent: 27 March 2023 10:17
To: Mahesh Chitale
Subject: FW: BFINVEST - Clarification on announcement dated March 24, 2023

From: BFInvestment Secretarial
Sent: 24 March 2023 17:21
To: Renuka Parihar (LISCO)
Subject: RE: BFINVEST - Clarification on announcement dated March 24, 2023

Madam,

Our reply to the clarifications sought under the tail mail are submitted below:

1. We received the notice of the suit from the advocates of the Plaintiffs (Mrs. Sugandha Hiremath, and another) on 23 March 2023 at around 11.00 am. After studying the contents of the plaint, we sent the necessary intimation to the stock exchanges on 24 March 2023. Please note that there was no delay.
2. We have upon perusal of the company's POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS / INFORMATION, disclosed the initiation of the litigation.
3. Since the matter is sub-judice before the Hon'ble Bombay High Court, we will not be in a position to provide you with a copy of the plaint filed by the Plaintiffs. Please note that we have provided brief details of the litigation in our intimation to stock exchanges.

Trust we have clarified the matter.

For BF Investment Ltd.
Company Secretary

From: Renuka Parihar (LISCO) [<mailto:renukap@nse.co.in>]
Sent: 24 March 2023 03:29 PM
To: J Patwardhan; Vasudev Barve; BFInvestment Secretarial; Satish Kshirsagar
Cc: DL-Announcement
Subject: BFINVEST - Clarification on announcement dated March 24, 2023

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Dear Sir/ Madam,

This has reference to your announcement submitted on March 24, 2023 with regards to suit filed on March 18, 2023 by Mr. Jaidev Hiremath and Mrs. Sugandha Hiremath (together referred to as the "Hiremath Family") against BF Investment Limited ("the Company").

Please provide the following:

1. Reason for delay in providing the disclosure relating to above mentioned event/ information to the Exchange i.e. the reason for not providing the disclosure within 24 hours of the occurrence of the event or information.
2. Whether the aforesaid event was material for Company?
3. Further, kindly provide the copy of the suit filed against the Company.

Regards,

Renuka Parihar

National Stock Exchange of India Limited (NSEIL)

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