



**12 October 2023**

To,  
**BSE Limited,**  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001  
Scrip Code: 532678

To,  
**National Stock Exchange of India Limited,**  
Listing Department,  
Exchange Plaza,  
Bandra (E), Mumbai – 400 051  
Ref Symbol: BRFL

**Sub: Approval of extension for holding Annual General Meeting ('AGM') by 45 days by the Office of ROC, Mumbai.**

Dear Sir/Ma'am,

With reference to captioned subject, it is hereby informed that the Company had applied to the office of Registrar of Companies (ROC), Mumbai seeking an extension of time for holding of Annual General Meeting of the Company for the financial year 2022-23 after the due date i.e. 30.09.2023, in view of delay in the finalization of Annual Report of the Company for FY 2022-23 as CIRP process is going on.

It is further informed that the office of ROC, Mumbai has granted an approval of up to 45 days for convening of AGM of the Company for FY 2022-23 after the due date i.e., 30.09.2023.

We request you to take the same on record.

For **Bombay Rayon Fashions Limited (In CIRP)**

**Satish Kumar Gupta**  
**Resolution Professional**  
**IP Regn. No – IBBI/IPA-001/IP-P00023/2016-17/10056**  
**AFA No. – AA1/10056/02/130324/105552**  
**AFA Validity Date: 13 March 2024**