Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 29th September, 2022 for taking record of the Members of the Company for the purpose of 22nd Annual General Meeting.

The details of Book Closure in prescribed format are as follows:

<table>
<thead>
<tr>
<th>Symbol / Security Code</th>
<th>Type of Security</th>
<th>Book Closure From</th>
<th>Record Date From</th>
<th>Purpose</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>BFUTILITIE 532430</td>
<td>Equity Shares</td>
<td>29-09-2022</td>
<td>29-09-2022</td>
<td>N. A.</td>
<td>37667628</td>
</tr>
</tbody>
</table>

The "Cut Off Date" for the purpose of entitlement for voting is Thursday, 22nd September, 2022.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Yours Faithfully,
For BF Utilities Limited

B. S. Mitkari
Company Secretary