General information about company		
Scrip code	532430	
NSE Symbol	BFUTILITIE	
MSEI Symbol	NOTLISTED	
ISIN	INE243D01012	
Name of the entity	BF UTILITIES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no instances of acquisition of shares or voting rights in unlisted companies during the quarter ended June 30, 2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	The fine imposed were intimated to Stock Exchanges as per sub para 20 of para A of part A of Schedule III of SEBI (LODR) Regulations, 2015
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There has been no ongoing tax litigations or Disputes during the quarter ended June 30, 2026
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	B00106	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	AMIT BABASAHEB KALYANI		00089430	Non-Executive - Non Independent Director	Chairperson		26-07-1975
2	Mr	SHRIKRISHNA KIRAN ADIVAREKAR		06928271	Non-Executive - Independent Director	Not Applicable		09-05-1982
3	Mr	BHALCHANDRA SHANKAR MITKARI		03632549	Executive Director	Not Applicable	CEO	06-02-1967
4	Mr	JAYANT KUMODCHANDRA HEMADE		10331350	Non-Executive - Independent Director	Not Applicable		24-01-1974
5	Mr	MADAN UMAKANT TAKALE		01291287	Non-Executive - Non Independent Director	Not Applicable		18-08-1960
6	Mrs	MUGDHA RAJESH VARTAK		11613408	Non-Executive - Independent Director	Not Applicable		03-04-1976

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-2005				6	0	2	0			
2	NA		30-05-2018	30-05-2023	30-05-2026	96.1	2	2	1	0	Tenure Completion		
3	NA		01-04-2019	01-04-2022			2	0	1	0			
4	NA		29-11-2023	29-11-2023		31.2	1	1	4	2			
5	NA		29-05-2025				3	0	3	1			
6	NA		17-03-2026			3.14	2	2	3	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10331350	JAYANT KUMODCHANDRA HEMADE	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	01-08-2005		
3	11613408	MUGDHA RAJESH VARTAK	Non-Executive - Independent Director	Member	17-03-2026		
4	06928271	SHRIKRISHNA KIRAN ADIVAREKAR	Non-Executive - Independent Director	Chairperson	30-05-2018	30-05-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. J. K. Hemade was designated as Chairperson of Audit committee w.e.f May 30, 2026 pursuant to cessation of Mr. S. K. Adivarekar as Non Executive, Independent Director of the Company.
Textual Information(2)	Mr. S.K. Adivarekarr ceased to be the Chairperson and member of Audit committee w.e.f May 30, 2026 pursuant to completion of second term.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10331350	JAYANT KUMODCHANDRA HEMADE	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	01291287	MADAN UMAKANT TAKALE	Non-Executive - Non Independent Director	Member	13-08-2025		
3	11613408	MUGDHA RAJESH VARTAK	Non-Executive - Independent Director	Member	17-03-2026		
4	06928271	SHRIKRISHNA KIRAN ADIVAREKAR	Non-Executive - Independent Director	Chairperson	30-05-2018	30-05-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. J. K. Hemade was designated as Chairperson of Nomination and Remuneration committee w.e.f May 30, 2026 pursuant to cessation of Mr. S. K. Adivarekar as Non Executive, Independent Director of the Company.
Textual Information(2)	Mr. S.K. Adivarekarr ceased to be the Chairperson and member of Nomination and Remuneration Committee w.e.f May 30, 2026 pursuant to completion of second term.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10331350	JAYANT KUMODCHANDRA HEMADE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	01291287	MADAN UMAKANT TAKALE	Non-Executive - Non Independent Director	Member	30-05-2025		
3	11613408	MUGDHA RAJESH VARTAK	Non-Executive - Independent Director	Member	17-03-2026		
4	06928271	SHRIKRISHNA KIRAN ADIVAREKAR	Non-Executive - Independent Director	Member	30-05-2018	30-05-2026	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. S.K. Adivarekarr ceased to be the member of Stakeholders Relationship Committee w.e.f May 30, 2026 pursuant to completion of second term.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10331350	JAYANT KUMODCHANDRA HEMADE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	28-11-2014		
3	11613408	MUGDHA RAJESH VARTAK	Non-Executive - Independent Director	Member	17-03-2026		
4	06928271	SHRIKRISHNA KIRAN ADIVAREKAR	Non-Executive - Independent Director	Member	30-05-2018	30-05-2026	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. S.K. Adivarekarr ceased to be the member of Risk Management Committee w.e.f May 30, 2026 pursuant to completion of second term.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10331350	JAYANT KUMODCHANDRA HEMADE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	13-05-2014		
3	01291287	MADAN UMAKANT TAKALE	Non-Executive - Non Independent Director	Member	30-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2026				Yes	5	5	2
2	23-02-2026				Yes	5	4	2
3	28-02-2026				Yes	5	5	2
4	17-03-2026				Yes	5	4	1
5		28-05-2026			Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2026				Yes	3	3	2	0
2	Audit Committee	23-02-2026	9			Yes	3	2	2	0
3	Audit Committee	28-02-2026				Yes	3	3	2	0
4	Audit Committee	28-05-2026	88			Yes	4	4	3	0
5	Nomination and remuneration committee	13-02-2026				Yes	3	3	2	0
6	Nomination and remuneration committee	17-03-2026	31			Yes	3	2	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	28-05-2026	71			Yes	4	4	3	0
8	Stakeholders Relationship Committee	13-02-2026				Yes	3	2	1	0
9	Stakeholders Relationship Committee	28-05-2026	103			Yes	4	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pragati S. Rai
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pragati S. Rai
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	24-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0