



Bangalore Fort Farms Limited

NOTICE

Date: 26.07.2025

To
The Board of directors
Bangalore Fort farms Limited
164/1, Maniktala Main Road,
Mani Square Mall, Room No. 7E,
7th Floor, Kankurgachi,
Kolkata, 700054

Subject: Notice of 4th Board Meeting (FY 25-26) of the Board of Directors

Dear Directors,

NOTICE is hereby given that 4th Board meeting of Board of Directors of **BANGALORE FORT FARMS LIMITED** for the Financial Year 2025-26 is proposed to be held as per the following:

Day and Date: 04.08.2025

Day: Monday

Time: 12:00 P.M.

Venue: 164/1, Maniktala Main Road, Mani Square Mall, Room No. 7E, 7th Floor, Kankurgachi, Kolkata 700054

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

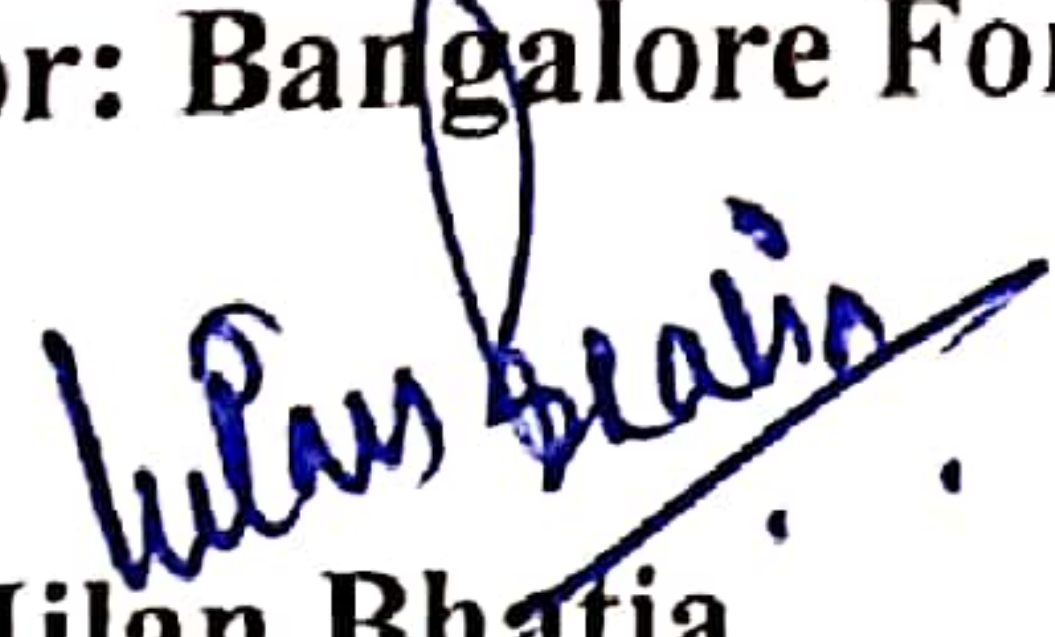
Further, if any Director of the Company is unable to attend the ensuing Board meeting, he may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

Please acknowledge receipt of this notice.

With best regards,

for: Bangalore Fort Farms Limited


Milan Bhatia
Company Secretary
Mem No. 34850



CIN: L51101WB1966PLC226442

Registered & Corporate Office: 164/1 Maniktala Main Road, Mani Square 7th Floor, Suit No 7E, Kolkata, West Bengal 700054.

E-mail: info@bangalorefortfarms.com Website: www.bangalorefortfarms.com

Phone No: 90739 33003



Bangalore Fort Farms Limited

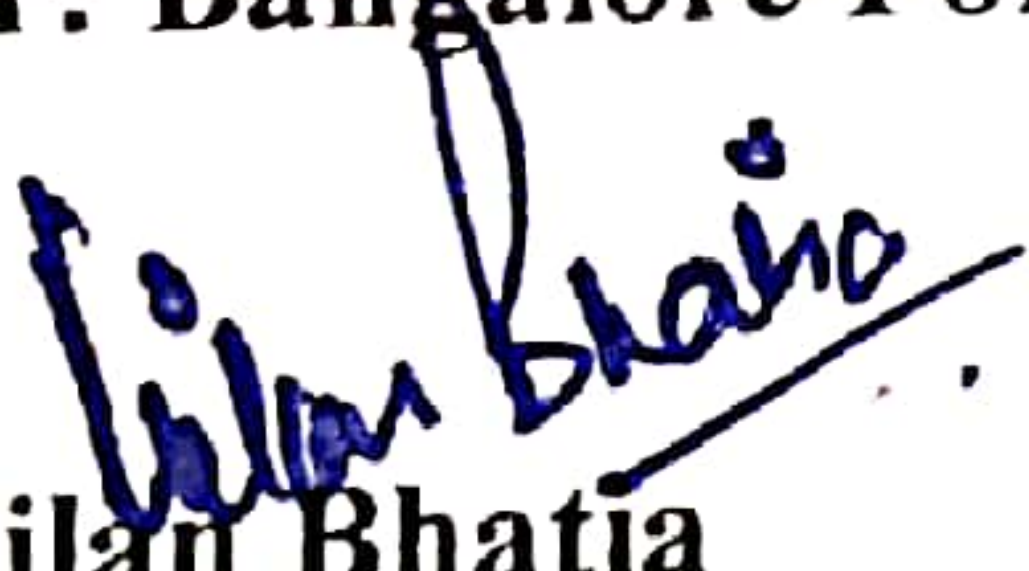
Notice of Board Meeting

Notice is hereby given that 4th Board Meeting of Board of Directors of the Bangalore Fort Farms Limited will be held at 12.00 P.M. on Monday, The 4th August, 2025 at 164/1, Maniktala Main Road, Mani Square Mall, Room No. 7E, 7th Floor, Kankurgachi, Kolkata 700054, to interalia consider the following business as under:-

AGENDA ITEMS:

1. To elect the Chairman of the Meeting
2. To ascertain the quorum of meeting
3. To grant Leave of Absence, if any
4. To note the minutes of the previous Board Meeting
5. To consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2025
6. To take on record the Limited Review Report issued by the Statutory Auditors for the June Quarter
7. To approve publication of financial results in newspapers and filing with stock exchanges
8. To authorise Director / Company Secretary for filing with Stock Exchange and related actions
9. To take on record the resolution(s) passed by circulation since the last Board Meeting
 - * To avail financial assistance from Axis Bank, Chandani Chowk branch passed on 28.06.2025
 - * To authorise Mr. Ratnansh Singh to apply for FSSAI registration for Pune factory on 22.07.2025
10. To take note of Trading Window Closure period and confirm re-opening date
11. Any other item with the permission of the Chair

for: Bangalore Fort Farms Limited


Milan Bhatia
Company Secretary
Mem No. 34850



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NOTES TO THE AGENDA

Agenda No.	Particulars
1.	To elect the Chairman for the Meeting According to the provision of the Companies Act, 2013 the Board of Directors has power to elect the Chairman for the meeting and following resolution is to be pass in this regard.
2.	To ascertain the quorum of meeting Valid Meeting requires minimum two or one third (1/3) of the total number of Directors present in a meeting whichever is higher. The Chairman shall confirm that the required quorum is present and then commence the meeting.
3.	To grant leave of absence Requests, if any, received from any of the Directors of the Company for granting leave of absence, then the same be approved by the Chairman.
4.	To confirm Minutes of the previous meeting. The Minutes of the previous meeting will be placed before the meeting and the Board is requested to confirm the same. Thereafter, the Chairman will be required to sign the Minutes
5.	To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2025 Background The Company is required to prepare and submit its financial results on a quarterly basis in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, have been prepared and reviewed by the Audit Committee. These financial results, along with the Limited Review Report issued by the Statutory Auditors, are now being placed before the Board for its consideration and approval. Proposal: The CFO will present the unaudited financial results. The Board is required to review and approve them in terms of Regulation 33 of SEBI (LODR) Regulations, 2015. Draft Resolution for Board Approval “RESOLVED THAT pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, along with the Limited Review Report thereon as submitted by the Statutory Auditors, be and are hereby considered, approved and adopted.” RESOLVED FURTHER THAT Mr. Mahendra Singh, Managing Director or Mrs. Milan Bhatia, Company Secretary of the Company, be and are hereby severally authorised to: a) sign the said Unaudited Financial Results for the quarter ended 30th June, 2025 on behalf of the Board;

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	b) submit the said results along with the Limited Review Report to the Stock Exchanges (BSE and CSE) where the securities of the Company are listed; c) arrange for the publication of the said results in the newspapers as per the applicable laws; and d) take all such steps and actions as may be deemed necessary or incidental in this regard to give effect to this resolution. RESOLVED FURTHER THAT a copy of the Unaudited Financial Results as approved by the Board be initialled by the Chairman for the purpose of identification and kept in the records of the Company.” The Board is requested to discuss and pass the required resolution
6.	To take on record the Limited Review Report issued by the Statutory Auditors for the June Quarter Background As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out a Limited Review of the Unaudited Financial Results for the quarter ended 30th June, 2025. The Limited Review Report, as issued by the Auditors, is now being placed before the Board for its noting and taking on record. Note: As per SEBI regulations, the results must be accompanied by the Limited Review Report (LRR) issued by the statutory auditors. Draft Resolution: “RESOLVED THAT the Limited Review Report issued by M/s. Amit Ray & Co., Chartered Accountants (Firm Registration No.-000483C), Statutory Auditors of the Company, on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, as placed before the Board, be and is hereby noted and taken on record. RESOLVED FURTHER THAT Mr. Mahendra Singh, Managing Director or Mrs. Milan Bhatia, Company Secretary of the Company, be and are hereby authorised to submit/circulate the said Limited Review Report along with the Unaudited Financial Results to the Stock Exchanges (BSE and CSE) where the securities of the Company are listed and to take all such steps as may be necessary in this regard.” The Board is requested to discuss and pass the required resolution
7.	To approve publication of the results and filing with the Stock Exchanges Background In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results approved by the Board are required to be submitted to the Stock Exchanges (BSE and CSE) within the prescribed timelines and published in Business Standard (National Daily English) and Arthik Lipi (Kolkata edition in Bengali) in the format specified by SEBI. The Board’s approval is sought for authorizing the designated officials to carry out the necessary filings and publication of the financial results. Note: As per SEBI (LODR) Regulations, the results must be filed with the stock exchanges BSE and CSE) and also published in one English national daily and one vernacular language newspaper.

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	Draft Resolution: “RESOLVED THAT the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, as approved by the Board, be published in the Business Standard (National Daily English) and Arthik Lipi (Kolkata edition in Bengali) in the format prescribed under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. RESOLVED FURTHER THAT Mr. Mahendra Singh, Managing Director and Mrs. Milan Bhatia, Company Secretary of the Company, be and are hereby severally authorised to: a) submit/upload the said Unaudited Financial Results along with the Limited Review Report to the Stock Exchanges (BSE/CSE) where the securities of the Company are listed within the prescribed time; b) arrange for publication of the said results in one English national daily newspaper and one vernacular language newspaper circulating in the district where the registered office of the Company is situated; and c) take all such steps and actions as may be necessary or incidental for the purpose of giving effect to this resolution.” The Board is requested to discuss and pass the required resolution
8.	To authorize Director / Company Secretary for filing with Stock Exchange and related actions Background In order to ensure timely compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is necessary to authorize a Director or the Company Secretary of the Company to sign the Unaudited Financial Results for the quarter ended 30th June, 2025, and to submit the same to the Stock Exchanges (BSE and CSE) . The authorization will also enable them to undertake all necessary actions, filings, and correspondences in connection with the publication and dissemination of the financial results. Note: Authorization must be provided for making filings, publication, and disclosures. Draft Resolution: “RESOLVED THAT Mr. Mahendra Singh, Managing Director or Mrs. Milan Bhatia, Company Secretary of the Company, be and are hereby severally authorised to upload the Financial Results along with the Limited Review Report and Outcome of the Meeting with the Stock Exchange (BSE and CSE) and to do all such acts, deeds and things as may be necessary in this regard.” The Board is requested to discuss and pass the required resolution
9.	To take on record the resolution(s) passed by circulation since the last Board Meeting Background As per Section 175 of the Companies Act, 2013, and Secretarial Standards-1 (SS-1), any resolution approved by a majority of Directors through circulation must be placed before the next Board Meeting for the Board’s noting and taking on record.

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The following resolution was passed by circulation on 28th June, 2025 and approved by the majority of Directors:

*CIRCULAR RESOLUTION PASSED BY THE DIRECTORS UNDER SECTION 175 OF THE COMPANIES ACT, 2013

Date of Circulation: 28th June, 2025

Mode of Circulation: Hand delivery / Courier

RESOLUTION TO AVAIL FINANCIAL ASSISTANCE FROM AXIS BANK, CHANDANI CHOWK BRANCH

"RESOLVED THAT the approval of the Board be and is hereby given to the Company to avail financial assistance from AXIS Bank, Chandani Chowk Branch, for an amount not exceeding in the aggregate, Rupees Ninety Lakhs Only in terms of the Bank's sanction letter no. 81597751 dated 28/06/2025, as placed before the Board."

"FURTHER RESOLVED THAT the Facility be and is hereby availed in the form and manner as detailed hereunder:

Dropline Over Draft – ₹90,00,000/- (Rupees Ninety Lakhs Only)"

"FURTHER RESOLVED THAT the approval of the Board be and is hereby given to provide/furnish such security to the Bank for availing the Facility as may be required by the Bank on all the movable and immovable properties of the Company."

"FURTHER RESOLVED THAT Mr. Mahendra Singh, Director, be and is hereby authorised to sign, execute and deliver all the documents including title deeds to the property of the Company as may be necessary for proper availing of the Facility and in respect of renewal of the Facility and as may be required by the Bank and further to furnish, sign, execute and deliver such indemnities and/or declarations and/or affidavits on behalf of the Company in favour of the Bank as may be required by the Bank in any matter related hereto and generally to do all such acts and deeds as may be necessary for availing the Facility and for all matters connected therewith and/or incidental thereto, including delegating the powers to execute documents by way of a Power of Attorney, if necessary."

"FURTHER RESOLVED THAT the above-mentioned authorised signatory is be and is hereby authorised to provide necessary instructions for renewal of the Facility through the modes of phone banking, internet banking, email banking, digital platform or any other mode permitted by AXIS Bank."

"FURTHER RESOLVED THAT the following person shall be the authorised signatory for operating the proposed account of the Company and to honour cheques, bills of exchange, and promissory notes drawn, accepted or made on behalf of the Company to carry out business transactions in respect of the said facility:

1. Mr. Mahendra Singh"

"FURTHER RESOLVED THAT Shri. Mahendra Singh, (Guarantor/Third Party Security Provider), be and is hereby requested to provide personal/corporate guarantee(s) to secure the Facility and/or to create hypothecation/mortgage over their assets as stipulated in the sanction letter of the Bank."

"FURTHER RESOLVED THAT a Certified True Copy of this resolution be furnished to the Bank and/or such persons/entities as may be deemed fit by Mr. Mahendra Singh and Mr. Naba Kumar Das."

Draft Resolution for Board Approval:

"RESOLVED THAT pursuant to Section 175 of the Companies Act, 2013, and other applicable provisions, the resolution passed by circulation on 28th June, 2025 for availing financial assistance from AXIS Bank, Chandani Chowk Branch, be and is hereby noted and taken on record."

*CIRCULAR RESOLUTION PASSED BY THE DIRECTORS UNDER SECTION 175 OF THE COMPANIES ACT, 2013

Date of Circulation: 22nd July, 2025

Mode of Circulation: Hand delivery / Courier

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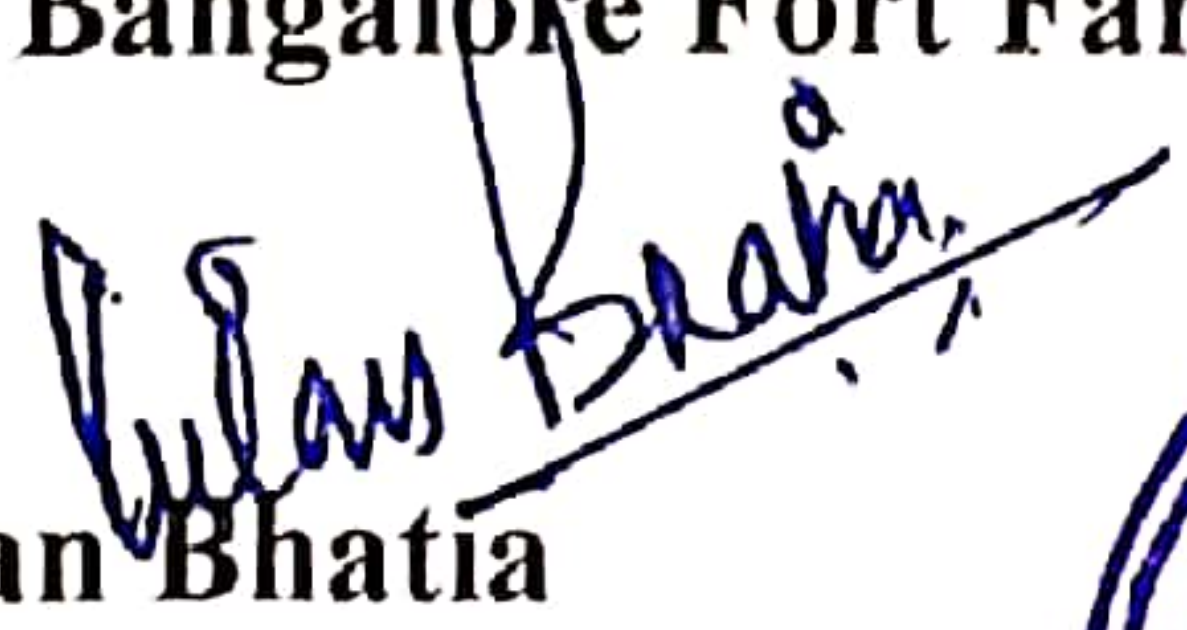
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	RESOLUTION TO AUTHORISE MR. RATNANSH SINGH TO APPLY FOR FSSAI REGISTRATION ON BEHALF OF THE COMPANY TO CONCERNED DEPARTMENT FOR PUNE FACTORY "RESOLVED THAT Mr. Ratnansh Singh, Authorised Person,, be and is hereby authorized to make application and complete all formalities in connection with the Food Safety and Standards Authority of India (FSSAI) registration/license for the Company's manufacturing unit located at Apartment/Flat No.:0-442, Boulevard Part of Towers Ph. 1, Block/Sector- Ghorapadi, Pune-411001, including signing and submission of necessary forms, documents, declarations, and providing any information as may be required by the authorities from time to time. RESOLVED FURTHER THAT Mr. Ratnansh Singh, Authorised Person is also authorized to represent the Company before the FSSAI authorities and to do all such acts, deeds and things as may be necessary or incidental for obtaining and maintaining the said registration/license. RESOLVED FURTHER THAT a certified copy of this resolution be provided to the concerned authorities as and when required."
10.	To take note of Trading Window Closure period and confirm re-opening date Background As per the Company's Code of Conduct for Prevention of Insider Trading, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company was closed from 1st July, 2025, till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended on 30th June, 2025. The Board is requested to take note of the Trading Window Closure period and confirm the re-opening of the Trading Window with effect from 07.08.2025, i.e., 48 hours after the financial results are submitted to the Stock Exchanges. Note: As per the Company's Code of Conduct under PIT Regulations, the trading window must remain closed from end of quarter till 48 hours post disclosure. The reopening should be noted in the meeting. Draft Resolution: "RESOLVED THAT the Pursuant to SEBI (Prohibition of Insider Trading(Regulation 2015, the "Trading Window" for dealing in the securities of the Company will remain closed for all designated employees and their immediate relative, Directors & Promoters from 1st July, 2025. The Trading window will open on 07.08.25 i.e. 48 hours after the announcement of unaudited Standalone Financial Results of the Company for quarter ending 30th June 2025 to the Stock Exchange (BSE and CSE).
11.	Any other matter with the permission of the Chair Note: This allows any urgent matter to be discussed that may arise during the meeting, subject to approval of the Chairman.

for: Bangalore Fort Farms Limited


Milan Bhatia
Company Secretary
Mem No. 34850



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