



CIN No. :- U65929MH1990PLC057829
Regd. Office : AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012.
Tel. : (0712) 6663999 ❖ Website : www.berarfinance.com ❖ Email : info@berarfinance.com

BFL: 2025-26/111

Date: August 5, 2025

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Intimation under Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50 (1) of the Listing Regulations, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 12, 2025**, *inter-alia*, to consider and approve:

1. Unaudited financial results of the Company for the quarter ended June 30, 2025
2. Proposal for raising of funds through issuance of Non-Convertible Debentures on private placement basis in one or more tranches.

The said issuances shall be within the existing borrowings limit under section 180 (1)(c) of the Companies Act, 2013, as approved by the members on September 21, 2019.

The outcome of the Board meeting and aforesaid financial results along with the limited review report will be submitted to BSE Limited in accordance with the Listing Regulations.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and in pursuance to our letter no. BFL: 2025-26/70 dated June 26, 2025, the trading window for dealing in the listed securities of the Company shall remain closed for designated persons of the Company and their immediate relatives/ dependents from Tuesday, July 01, 2025 till 48 hours after the declaration of said results.

This intimation is being made available on the website of the Company i.e. www.berarfinance.com and also in XBRL mode.

We request you to kindly acknowledge and take on record the aforesaid information.

Thanking you,

Yours faithfully,

FOR BERAR FINANCE LIMITED

(Deepali Balpande)
Company Secretary and Compliance Officer
ACS: 21290

Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra - 400 001
- 2) Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.
- 3) CRISIL Ratings Limited, CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai 400076, Maharashtra, India.
- 4) India Ratings and Research Private Limited, Wockhardt Tower, Level 4, West Wing, Plot C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051, India.
- 5) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
- 6) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East) Mumbai 400013.