

August 4, 2026

ISIN: INE791A01024

To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLBLIMITED	To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290
--	---

Subject: Intimation of Board Meeting to be held on Wednesday, August 12, 2026 for approval of Unaudited Financial Results of the Company for the quarter ended on June 30, 2026

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of **BLB Limited** ("the Company") is scheduled to be held on **Wednesday, August 12, 2026** to inter alia consider the following:

- (i) Approval of the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026; and
- (ii) Approval of the Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Further, pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and further to our earlier intimation dated June 30, 2026, the "Trading Window" for dealing in the securities of the Company by all designated persons (including their immediate relatives) has already been closed with effect from July 01, 2026, and the same shall re-open 48 hours after the aforesaid Results are made public.

This is for your information and record.

Yours Sincerely
For **BLB Limited**



Nishant Garud
Company Secretary
M. No.:- A 35026

BLB Limited

CIN : L67120DL1981PLC354823
Corporate Member : NSE

Registered Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : www.blblimited.com, Email : info@blb@blblimited.com