

B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

No.17, 4TH Floor, Shah Sultan complex, Ali Asker Road, Bangalore-560 052

Telephone: 080-22203274 Email: compliance@bbri.in Web: www.bbri.in

Date: September 05th, 2026

To
BSE Limited
Department of Corporate Services/
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 506971

Sub: Intimation for the date fixed for closure of Register of Members and Share Transfer Books

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please note following information for your records:

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	506971	Equity Shares	Tuesday, 22 nd September, 2026	Monday, 28 th September, 2026	43 rd AGM for the Financial year ended 31st March, 2026.

We would further like to inform that the Company has fixed **Monday, 21st September, 2026 as the cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly acknowledge and take on record the same.

Thanking you,
Yours truly,

For B & B Realty Limited

Vinita Sharma
Company Secretary
M.No. A43895