July 24, 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**

Sub: Proceedings of the 45th Annual General Meeting of the Company

The 45th Annual General Meeting of the members of the Company was held at 12:30 p.m. (IST) on Friday, 24th July, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) concluded at 01:27 p.m. (1ST) to transact the businesses as set out in the Notice convening the meeting.

In compliance with Regulation 30, Part A of Schedule III, read with SEBI Circulars, we wish to submit brief Proceedings of the 45th Annual General Meeting of the Company.

Results of remote e- voting and e- voting during the Annual General Meeting along with Scrutinizer report will be submitted separately.

Kindly take the same on record.

Thanking you.

Yours Sincerely
For **BLB Limited**

NISHANT GARUD Digitally signed by NISHANT GARUD Date: 2026.07.24 16:56:24 +05'30'

BLB LIMITED BLB NEW DELHI

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

Encl: As above

SUMMARY OF THE PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING

The 45th Annual General Meeting ("AGM") of the members of **BLB Limited** was held on **Friday, 24th July, 2026** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 (the 'Act') and Securities & Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), from time to time, in this regard.

The meeting commenced at **12:30 p.m. (IST)** and concluded at **01:27 p.m. (IST)** (including time allowed for e-voting at the meeting)

Present through VC/ OAVM:

Sh. Anshul Mehra	Chairman of the meeting
Smt. Anita Sharma	Independent Director & Chairperson- Audit Committee/ Nomination and Remuneration Committee and Stakeholders' Relationship Committee
Sh. Gaurav Gupta	Independent Director
Sh. Deepak Sethi	Independent Director
Sh. Deepak Shrivastava	Non-Executive Director
Sh. Dinesh Rajvanshi	Independent Director
Sh. Vaibhav Singhal	Representative of Statutory Auditor
Ms. Meenu Sharma	Secretarial Auditor & Scrutinizer
Sh. Deepak Sharma	Chief Financial Officer
Sh. Nishant Garud	Company Secretary

All the Directors were present except Sh. Brij Rattan Bagri.

79 members were present in the meeting through VC.

Since the meeting was held through VC/OAVM, therefore, the deemed venue of the meeting was the Registered Office of the Company at H. No. 4760-61/ 23, 3rd Floor, Ansari Road, Daryaganj, New Delhi- 110002.

In absence of Sh. Brij Rattan Bagri, Chairman & Managing Director of the Company and in pursuance to Articles of Association of the Company, Sh. Anshul Mehra was elected as Chairman for the meeting.

Sh. Anshul Mehra, Chairman of the meeting welcomed all Directors, members and other invitees to the meeting and confirmed that the requisite quorum was present for the meeting. The meeting was called to order.

Sh. Nishant Garud, Company Secretary informed that the 45th AGM was being conducted through VC/ OAVM in accordance with the provisions of the Companies Act, 2013, the rules, secretarial standards made thereunder and in compliance of the circulars issued by the Ministry of Corporate Affairs and SEBI, from time to time.

He informed that the electronic copy of the Notice convening the AGM along with Annual Report along with, Report of Statutory Auditors and Secretarial Auditors' Report for FY 2025-26 were sent to all shareholders within the statutory period whose e-mail IDs were registered with the Company/ RTA and the same was also published on the website of the Company and were taken as read.

Thereafter, he read out the businesses as set out in the Notice of 45th AGM to be transacted through e-voting as under:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. *(Ordinary Resolution)*

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon. *(Ordinary Resolution)*

3. To appoint a Director in place of Sh. Brij Rattan Bagri (DIN: 00007441) who retires by rotation and being eligible, offers himself for re-appointment. *(Ordinary Resolution)*

Special Business:

4. To approve the advancing Loan or giving guarantee or providing security under Section 185 of the Companies Act, 2013. *(Special Resolution)*

The Company Secretary informed that the Company had provided for remote e-voting which was open for 3 days commencing from Tuesday, July 21, 2026 at 09:00 a.m. (IST) and concluded at 05:00 p.m. (IST) on Thursday, July 23, 2026.

He also informed that Statutory Audit Report and Secretarial Audit Report for the financial year ended 31st March, 2026 are included in Annual Report and stated that there were no qualifications, observations, disclaimer or comments.

He further stated that Statutory Registers and all other documents as referred in the notice of AGM were made available electronically for inspection by the members.

He informed that Ms. Meenu S. & Associates, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during AGM process and to prepare the Report on the same.

He also informed that the voting results will be declared after receiving Scrutinizer Report and the results will be available on website of the Company and will be intimated to the Stock Exchanges and will also be hosted at the registered office and the corporate office of the company.

Thereafter, he requested the Chairman, Sh. Anshul Mehra, to address the shareholders.

Sh. Anshul Mehra, Chairman of the meeting, delivered his speech giving insights on Company's performance for the year and future prospects and concluded his speech by acknowledging the efforts of the various stakeholders and the employees.

After the Speech, the Chairman invited members who had registered themselves as speakers to express their view or ask questions or queries one by one through VC. The speaker members expressed their views virtually during the meeting.

Sh. Anshul Mehra, Chairman of the meeting, thanked the members for attending and participating in the meeting.

The meeting was concluded at 01:27 p.m. with vote of thanks to the Chair. The e-voting facility was kept open post conclusion of the AGM till 01:27 p.m. to enable the members to cast their vote, if not voted earlier.

Pursuant to Regulation 44 of Listing Regulations, the voting results on all the resolutions as set out in the Notice of AGM will be communicated to the Stock Exchanges subsequent to the receipt of Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM. Voting results will be declared within the prescribed time.

The aforesaid proceedings does not purport to the minutes of the proceedings of the said Annual General Meeting.

This is for your information and record.

For **BLB Limited**

NISHANT GARUD

Digitally signed by NISHANT GARUD
Date: 2026.07.24 16:57:12 +05'30'

Nishant Garud
Company Secretary
M. No. A 35026