

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: 9th August 2026

To,

Department of Corporate Services

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Email id: corp.relations@bseindia.com

Scrip code: 506971

Dear Sirs,

Sub: Disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Intimation regarding resignation of the Statutory Auditor of the Company

With reference to the above, we wish to inform you that M/s. S R P C & CO LLP, Chartered Accountants, (Registration No. S000118), have expressed their inability to continue as statutory auditors of the Company vide their letter dated 9th August 2026, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Further, details with respect to resignation / change in Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant circulars issued in this regard, are annexed herewith.

This is for your records and further dissemination.

For B & B Realty Limited

Vinita Sharma

Membership No. A43895

Company Secretary

Annexure I

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Name of the Auditor	S R P C & Co LLP, Chartered Accountants F. R No. S000118
Reason for Change	Resignation
Date of cessation	9 th August 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure relationships between directors (in case of appointment of a director)	Not Applicable

For B & B Realty Limited

Vinita Sharma
Membership No. A43895
Company Secretary



SRPC & Co LLP

Chartered Accountants

Date: 9th August 2026

To,
The Board of Directors
B&B Realty Limited
No.17, 4TH Floor, Shah Sultan complex,
Ali Asker Road, Bangalore-560 052

Subject: Resignation as Statutory Auditor of the Company

Dear Sir/Madam,

We hereby tender our resignation as the Statutory Auditors of B&B Realty Limited, with effect from 9th August 2026, due to our pre-occupation and other professional commitments.

We would like to thank the Board of Directors and the management of the Company for the cooperation and support extended to us during our tenure as Statutory Auditors.

We further confirm that we have no objection, professional and otherwise in your company appointing any other person or firm as Auditor of the Company. There are no other reasons for our resignation other than those stated above.

Thanking you,

For SRPC & Co LLP
Chartered Accountants
F. R No. S000118

Prathik Dhariwal
Partner
Membership No. 245192



Date: 9th August 2026
Place: Bengaluru



Annexure A

Format of Information to be obtained from the Statutory Auditor upon resignation (Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18 2019)

S. No.	Particulars	Details
1.	Name of The listed entity	B&B Realty Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Email	M/s. S R P C & CO LLP, Chartered Accountants No. 3/A, 2 nd floor, Umang, Mahanta Layout, Behind Shanti Sagar Hotel, Bull Temple Cross Road, Bengaluru-560019 info@casrpc.in
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	20 th January 2025 Expire at conclusion of Annual General Meeting to be held in the Year 2030 for FY 2029-30 Audit report for the year ended 31 st March 2026 was signed on 30 th May 2026
4.	Detailed reason for Resignation	Refer the Resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	None
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable.



SRPC & Co LLP

Chartered Accountants

	b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant resignation	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm

For SRPC & Co LLP
Chartered Accountants
F. R No. S000118

Prathik Dhariwal
Partner
Membership No. 245192



Date: 9th August 2026
Place: Bengaluru