July 25, 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**

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following matters has been approved by the shareholders at the 45th Annual General Meeting ('AGM') of the Company, held on Friday, July 24, 2026, through video conferencing:

(i) 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)*

(ii) 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)*

(iii) 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)*

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

This is for your information and records.

For **BLB Limited**

NISHANT GARUD

Digitally signed by NISHANT GARUD
Date: 2026.07.25
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BLB LIMITED NEW DELHI

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