

May 19, 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
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Subject: Intimation of Board Meeting to be held on Wednesday, May 27, 2026 for approval of Audited Financial Results of the Company for the quarter/ year ended on March 31, 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, May 27, 2026** to inter alia consider the following:

- (i) Approval of the Audited Standalone Financial Results of the Company for the quarter/ year ended March 31, 2026; and
- (ii) Approval of the Audited Consolidated Financial Results of the Company for the quarter/ year ended March 31, 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 March 31, 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 April 01, 2026, and the same shall re-open 48 hours after the aforesaid Results are made public.

The aforesaid disclosure will also be available on the Company's website at www.blblimited.com.

Yours Sincerely
For **BLB Limited**



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

BLB Limited | CIN : L67120DL1981PLC354823
Corporate Member : NSE

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