B & B REALTY LIMITED

CIN : L74140KA1983PLC065632
No.17, 4TH Floor, Shah Sultan complex, Ali Asker Road, Bangalore-560 052
Telephone: 080-22203274 Email: compliance@bbrl.in Web: www.bbrl.in

Date: 10th November 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: Intimation of the Board Meeting

Pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, notice is hereby given that a meeting the Board of Directors of B & B Realty Limited will be held on Friday, 13th November 2026 at 3.00 p.m. at the registered office of the Company inter alia to consider and approve the following business:

- The unaudited Standalone Financial Results of the Company for the quarter ended on 30th September, 2026.

- Any other matter as the board may deem fit.

We further inform you that the trading window for Directors and Designated Persons is closed from 1st October, 2026 and same shall remain closed till 48 hours after the declaration of unaudited financial results for the quarter ended 30th September 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For **B & B Realty Limited**

VINITA SHARMA
Digitally signed by VINITA SHARMA
Date: 2026.11.10 23:25:39 +05'30'

Vinita Sharma

M.No. A43895

Company Secretary