

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: 26th May 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 of the Board of Directors of B & B Realty Limited will be held on Saturday, 30th May 2026 at 3.30 p.m. at the registered office of the Company inter alia to consider and approve the following business:

- The Audited Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2026.
- Any other matter as the board may deem fit.

This is for your information and records.

Thanking you,

Yours faithfully,

For **B & B Realty Limited**

Vinita Sharma

M.No. A43895

Company Secretary