

June 29, 2026

ISIN: INE791A01024

<p>To,</p> <p>The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai- 400 051</p> <p>Symbol: BLBLIMITED</p>	<p>To,</p> <p>The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p>Scrip Code: 532290</p>
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations)

Dear Sir/ Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/ RTA/ Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.blblimited.com.

This is for your information and records.

For **BLB Limited**



Nishant Garud
Company Secretary
M. No.: A 35026

Encl: As above

BLB Limited

CIN : L67120DL1981PLC354823
Corporate Member : NSE

Registered Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : www.blblimited.com, Email : infobl@blblimited.com

BLB LIMITED

CIN: L67120DL1981PLC354823

Regd. Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi - 110002

Website: www.blblimited.com; E-mail: infobl@blblimited.com; Tel: 011-49325600

June 29, 2026

Dear Shareholder,

Sub.: Notice of 45th Annual General Meeting (AGM) of BLB Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **45th Annual General Meeting ('AGM')** of the Shareholders of **BLB Limited** ('the Company') is scheduled to be held on **Friday, July 24, 2026 at 12:30 p.m.** (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

In this regard, we would like to inform you that, the Annual Report of the Company for the FY 2025-26 is available on Company's website at <https://www.blblimited.com/annual-finacial>.

This letter is being sent to those member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update the KYC details, pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/91 dated June 23, 2025, and to dematerialize physical securities.

The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on our website at <https://www.blblimited.com/downloads>.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Please feel free to contact RTA, at the details mentioned below, in case you have any queries:

M/s. Abhipra Capital Limited

Address : Abhipra Complex, A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur Delhi- 110033

E-mail : rta@abhipra.com

Tel : +91-11-42390783

Yours Sincerely,

For **BLB Limited**

sd/-

Anshul Mehra

Executive Director

DIN: 00014049