November 4, 2026

ISIN: INE791A01024

To,	To,
The Manager (Listing) **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051 **Symbol: BLBLIMITED**	**The Manager (Listing)** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 **Scrip Code: 532290**

Subject: Appointment of Internal Auditors of the Company for FY 2026-27

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on **Wednesday, November 4, 2026** has inter alia, considered and approved the appointment of M/s. MAPSS and Company, Chartered Accountants, as Internal Auditors of the Company for carrying out the Internal Audit for the Financial Year 2026-27, as recommended by the Audit Committee.

The details required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated January 30, 2026 and such other Circulars as applicable, are set out in "Annexure - A".

The aforesaid disclosure is also available on the website of the Stock exchanges and on Company's website www.blblimited.com.

Please note that the meeting of Board of Directors commenced at **02:00 p.m.** and was concluded at **04:00 p.m.**

Thanking You.

For **BLB Limited**

NISHANT GARUD

Digitally signed by NISHANT GARUD
Date: 2026.11.04 16:07:02 +05'30'

BLB LIMITED NEW DELHI BLB

Nishant Garud
Company Secretary
M. No.: A 35026

Encl: As above

"Annexure - A"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1	Name of Internal Auditor	MAPSS and Company, Chartered Accountants
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment The Board of Directors on recommendation of the Audit Committee, have considered and approved the appointment of M/s MAPSS & Company, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-27
3	Date of appointment / ~~cessation (as applicable)~~ & term of appointment	November 4, 2026 Terms of appointment: To conduct Internal Audit of the Company for the FY 2026-27
4	Brief profile (in case of appointment)	Name of the Auditor: M/s. MAPSS and Company Office Address: 313, Tower-4, Assotech Business Cresterra, Sector- 135, Expressway, Noida, Uttar Pradesh- 201305 Email: gpaca001@gmail.com Profile: MAPSS and Company, Chartered Accountants, formerly known as Gyan Praveen & Associates, is a professional firm established in August 2004. The firm has its principal office at Ghaziabad, Uttar Pradesh, and a network of branch offices across various States in India. The firm comprises a team of qualified professionals, including Chartered Accountants, Advocates and Company Secretary, supported by experienced and competent staff and provides a wide range of professional services, including Audit and Assurance, Internal, Concurrent and System Audits, Capital Market Compliance Consultancy, Direct and Indirect Taxation, Secretarial and Corporate Law Compliances, Accounting and Financial Advisory Services. The firm has expertise in the securities and financial markets, in providing audit, compliance and consultancy services to Stock Brokers, Commodity Brokers and other capital market intermediaries. Its professional experience also encompasses exchange and depository membership documentation, internal control systems and operational risk management.
5	Disclosure of relationships between directors (in case of appointment of Directors)	N.A.