

December 4, 2025

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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Sub: Outcome of the Meeting of the Board of Directors held on December 4, 2025.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("Listing Regulations"), we hereby inform you that the Board of Director in their meeting held today on Thursday, December 4, 2025, had considered and approved the proposal for investment in M/s. BRSB Securities Private Limited by subscribing to 64,00,000 9% Optionally Convertible Redeemable Preference Shares ("OCRPS") at a price of Rs. 12.50/- per shares (Par Value Rs. 10/- and Premium of Rs. 2.50/-) for an aggregate consideration of Rs. 8.00 Crores, on recommendation of Audit Committee.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (collectively referred to as "SEBI Circulars"), is enclosed as **Annexure - 1**.

The above information shall also be made available on Company's website www.blblimited.com

Please note that the meeting of Board of Directors commenced at **03:00 p.m.** and was concluded at **04:00 p.m.**

We request you to kindly take the above information on record.

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

Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circulars

S. No.	Particulars	Details								
1	Name(s) of the target entity, details in brief such as size, turnover etc.	BRSB Securities Private Limited The Company is having a turnover of Rs. 9,498.28 Lacs								
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm’s length”;	Yes, this acquisition of Optionally Convertible Redeemable Preference Shares (OCRPS) would fall within related party transaction. The proposed transaction is being conducted at arms length based on a valuation report obtained from a Registered Valuer.								
3	Industry to which the entity being acquired belongs;	Shares & Securities Business								
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To facilitate the funding & working capital needs of related entity, enabling overall business growth & expansion and to earn a consistent income.								
5	Brief details of any governmental or regulatory approvals required for the acquisition;	None								
6	Indicative time period for completion of the acquisition	Tentative upto January 31, 2026								
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration								
8	Cost of acquisition and/ or the price at which the shares are acquired;	Total cost of acquisition is Rs. 8,00,00,000/- i.e. 64,00,000 OCRPS at the price of Rs. 12.50/- per shares, at a premium of Rs. 2.50/- based upon the Valuation Report of the Registered Valuer								
9	Percentage of shareholding/ control acquired and/ or number of shares acquired	% of shareholding acquired: (i) Equity - Nil (ii) Preference - 100.00% Control acquired: No control acquired as Subscribing to OCRPS No. of Shares acquired: 64,00,000 preference shares								
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	BRSB Securities Private Limited is a stock broking Company. The Company is a Corporate Member of NSE and BSE. Date of Incorporation: 04.05.2021. Turnover of last 3 years: <table><tr><th>Financial Year</th><th>Amount (Rs. in lacs)</th></tr><tr><td>2024-25</td><td>9,498.28</td></tr><tr><td>2023-24</td><td>20,526.60</td></tr><tr><td>2022-23</td><td>843.85</td></tr></table> Country in which the Company has presence : India	Financial Year	Amount (Rs. in lacs)	2024-25	9,498.28	2023-24	20,526.60	2022-23	843.85
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2024-25	9,498.28									
2023-24	20,526.60									
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