

January 10, 2026

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: Intimation for incorporation of a Wholly Owned Subsidiary Company

Dear Sir/ Ma'am,

Further to our letter dated November 1, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we would like to inform that BLB Limited ("the company") has incorporated a Wholly Owned Subsidiary, "BLB Growth Ventures Private Limited." The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on January 10, 2026.

The details required under Regulation 30 of the SEBI (LODR) 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, is enclosed as Annexure - 1.

This is for the information of the Exchange and the members.

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.	<p>Name BLB Growth Ventures Private Limited</p> <p>Authorized Share Capital Rs. 2,00,00,000/- (Rupees Two Crores only)</p> <p>Size / Turnover Nil. Yet to commence business operations</p>
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";	Not applicable
3	Industry to which the entity being acquired belongs;	Property, Real Estate business including purchase, sale, construction and other allied activities
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);	<p>The proposed wholly owned subsidiary (WOS) Company shall carry out the business of dealing in properties and in the field of real estate.</p> <p>The object to incorporate the WOS is to diversify and expand the current business operations which will help the Company in becoming more agile and diversified.</p>
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6	Indicative time period for completion of the acquisition	Not applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Not applicable
8	Cost of acquisition and/ or the price at which the shares are acquired;	Not applicable
9	Percentage of shareholding/ control acquired and/ or number of shares acquired	BLB Limited shall hold 100% share capital of BLB Growth Ventures Private Limited
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)	<p>BLB Growth Ventures Private Limited has been incorporated on January 10, 2026 and registered with Registrar of Companies, Delhi & NCT.</p> <p>Turnover of last three years - Not Applicable, as BLB Growth Ventures Private Limited is yet to commence business operations.</p>