

August 19, 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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Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following matters has been approved by the shareholders at the 44th Annual General Meeting ('AGM') of the Company, held on Monday, August 18, 2025, through video conferencing:

- (i) To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Auditors Report thereon and Directors' Report. *(Ordinary Resolution)*
- (ii) To appoint a Director in place of Sh. Anshul Mehra (DIN: 00014049) who retires by rotation and being eligible, offers himself for re-appointment. *(Ordinary Resolution)*
- (iii) To consider and approve the appointment of Sh. Deepak Shrivastava (DIN: 07231480) as a Non-Executive Director of the Company. *(Ordinary Resolution)*
- (iv) To consider and approve the appointment of Sh. Dinesh Rajvanshi (DIN: 11195148) as an Independent Director of the Company. *(Special Resolution)*
- (v) To consider and approve the appointment of M/s. Meenu S. & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company. *(Ordinary Resolution)*
- (vi) To consider and approve amendment in Articles of Association of the Company. *(Special Resolution)*
- (vii) To consider and approve amendment to the terms of appointment of Sh. Anshul Mehra (DIN: 00014049) Executive Director of the Company. *(Special Resolution)*
- (viii) To consider and approve amendment to the terms of appointment of Sh. Brij Rattan Bagri (DIN: 00007441) Chairman and Managing Director of the Company and increase in the remuneration limit of Sh. Brij Rattan Bagri (DIN: 00007441) Chairman and Managing Director of the Company. *(Special Resolution)*

Brief profile of the appointed / re-appointed Directors and other requisite details forms part of the Notice of the 44th AGM of the Company and the same was disseminated on July 25, 2025 to the Stock Exchanges and the said Notice of the AGM is also available on Company's website at www.blblimited.com.

This is for your information and records.

For **BLB Limited**



Nishant Garud
Company Secretary
M. No.:- A 35026

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

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