

**August 19, 2025**

**ISIN: INE791A01024**

<b>To,</b> <b>The Manager (Listing)</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai- 400 051  <b>Symbol: BLBLIMITED</b>	<b>To,</b> <b>The Manager (Listing)</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 532290</b>
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**Sub: Appointment of M/s. Meenu S. & Associates as Secretarial Auditors of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("Listing Regulations") read with SEBI Circulars, we hereby inform you that the members of the Company at the 44<sup>th</sup> Annual General Meeting held on Monday, August 18, 2025, had approved the appointment of M/s. Meenu S. & Associates, (FRN: S2021UP805000) (Peer Reviewed Firm Certificate No. 2613/2022) as Secretarial Auditors of the Company for the period of five (5) consecutive years commencing from financial year 2025-26.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure - 1**.

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](http://www.blblimited.com), Email : [infobl@blblimited.com](mailto:infobl@blblimited.com)

**Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular Ref SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024**

S. No.	Details of event(s) that need to be provided	Information of such event
1.	Name of Secretarial Auditors	M/s. Meenu S. & Associates Company Secretaries (FRN: S2021UP805000) (Peer Review Certificate No. 2613/2022)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Members of the Company at 44 <sup>th</sup> AGM had approved the appointment of M/s. Meenu S. & Associates as Secretarial Auditors of the Company for the period of five (5) consecutive years commencing from financial year 2025-26
3.	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) and term of appointment/ <del>re-appointment</del>	From the conclusion of 44 <sup>th</sup> AGM i.e. August 18, 2025  Term: For the period of five (5) consecutive years commencing from financial year 2025-26
4.	Brief Profile (in case of appointment)	<b>Name of the Auditor:</b> M/s. Meenu S. & Associates  <b>Office Address:</b> 40, Grover Sariya Mill Compound, Meerut Road, Ghaziabad, Uttar Pradesh - 201301  <b>E-mail:</b> <a href="mailto:meenu.sharma@meenus.associates">meenu.sharma@meenus.associates</a> or <a href="mailto:csmeenusharma@gmail.com">csmeenusharma@gmail.com</a>  <b>Tel:</b> +91 9599938703  <b>About the auditor:</b> M/s. Meenu S. & Associates is a peer reviewed firm (Peer Reviewed Firm Certificate No. 2613/2022) of practicing Company Secretaries registered with Institute of Company Secretaries of India (ICSI) vide registration number S2021UP805000. Ms. Meenu Sharma is the proprietor of the firm having 12 years of experience in carrying out Secretarial Audit and providing other services (compliance, filings etc.) of companies or other body corporates
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	None