

July 22, 2025

ISIN: INE791A01024

<p>To,</p> <p>The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai- 400 051</p> <p>Symbol: BLBLIMITED</p>	<p>To,</p> <p>The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p>Scrip Code: 532290</p>
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Sub: Outcome of the Meeting of the Board of Directors held on July 22, 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 Tuesday, July 22, 2025, had inter alia considered and approved/ recommended the following businesses:

Recommendation for appointment of Secretarial Auditor of the Company for the period of five (5) consecutive years

The Board of Directors, based on the recommendation of the Audit Committee, has 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, subject to the approval of the shareholders of the Company at the ensuing 44th Annual General Meeting.

Pursuant to Regulation 30 of SEBI Listing Regulations, read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details against the aforesaid matter is enclosed as **Annexure - 2**.

Please note that the meeting of Board of Directors commenced at **02:00 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

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 Statutory 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	Appointment as Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from April 01, 2025 till March 31, 2030 due to expiry of term of appointment of previous Secretarial Auditor.
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	On recommendation of Audit Committee, the Board of Directors at its meeting held on July 16, 2025, approved the appointment of M/s. Meenu S. & Associates as Secretarial Auditors, for a term of five (5) consecutive financial years commencing from April 01, 2025 till March 31, 2030, subject to approval of the shareholders.
4.	Brief Profile (in case of appointment)	<p>Name of the Auditor: M/s. Meenu S. & Associates</p> <p>Office Address: 40, Grover Sariya Mill Compound, Meerut Road, Ghaziabad, Uttar Pradesh - 201301</p> <p>E-mail: meenu.sharma@meenus.associates or csmeenusharma@gmail.com</p> <p>Tel: +91 9599938703</p> <p>About the auditor: 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.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	None