

June 24, 2026

ISIN: INE791A01024

<p>To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai- 400 051 Symbol: BLBLIMITED</p>	<p>To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290</p>
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Sub: Outcome of the Meeting of the Board of Directors held on June 24, 2026

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 **Wednesday, June 24, 2026**, had inter alia considered and approved/ recommended the following businesses:

(i) To approve advancing Loan/ giving guarantee/ providing security under Section 185 of the Companies Act, 2013, subject to approval of members of the Company

The Board, on recommendation of Audit Committee, considered and approved the advance of loans, including any loan represented by a book debt, or give guarantees or provide security in connection with any loan to any person or body corporate covered under Section 185 of the Companies Act, 2013, up to an aggregate amount not exceeding Rs. 50.00 Crores, subject to the approval of members of the Company and other necessary approval(s) of relevant authorities, if any, and on such terms and conditions as the Board may deem fit, in the best interest of the Company.

(ii) Fixation of 45th Annual General Meeting (AGM) date and approval of 45th AGM Notice, Board's Report, Management Discussion and Analysis Report and Corporate Governance Report for the financial year 2025-26

The Board considered and decided to convene 45th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26 at **12:30 p.m.** on **Friday, July 24, 2026** through Video Conferencing (**VC**)/ Other Audio Visual Means (**OAVM**) Facility.

The Board considered and approved the Notice of 45th AGM, Board's Report, Management Discussion and Analysis Report and Corporate Governance Report, for the financial year 2025-26.

The Company shall submit the Notice of 45th AGM and the Annual report within prescribed time with Stock Exchanges.

The meeting of Board of Directors commenced at **03:00 p.m.** and was concluded at **04:30 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

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