

November 1, 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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Sub: Outcome of the Meeting of Board of Directors held on November 1, 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 33 the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on **Saturday, November 1, 2025** has inter alia, considered and approved the following businesses:

- (i) Approval of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Pursuant to Regulation 33 read with Regulation 30 the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, November 1, 2025 has inter alia, considered and approved the Unaudited Financial Results for the quarter and half year ended September 30, 2025, as recommended by the Audit Committee

A copy of the Unaudited Financial Results for quarter and half year ended September 30, 2025 along with the Auditor's Report received from M/s. Ram Rattan & Associates, Chartered Accountants, the Statutory Auditors of the Company, are enclosed herewith. (Copy attached)

The financial results for the quarter and half year ended September 30, 2025 shall be available on the website of the Stock exchanges where equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com and on Company's website www.blblimited.com.

- (ii) Proposal to incorporate Company's new wholly owned subsidiary (WOS) for the purpose of dealing in property and real estate business including purchase, sale, construction and other allied activities and subject to the prior approval and/or intimation of statutory/ regulatory authorities, if required.

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**.

The meeting of Board of Directors commenced at **02:00 p.m.** and was concluded at **03:30 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

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	Item No. 2 Details
1	Name(s) of the target entity, details in brief such as size, turnover etc.	<p>Proposed Name BLB Properties Private Limited or any other names as may be approved by Ministry of Corporate Affairs</p> <p>Proposed Authorized Share Capital Rs. 10,00,00,000/- (Rupees Ten Crores only)</p> <p>Proposed Paid Up Share capital Rs. 9,00,00,000/- (Rupees Nine Crores only)</p> <p>Turnover Not Applicable, as the entity is yet to be incorporated</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";	<p>The proposed wholly owned subsidiary (WOS) Company will be a related party of BLB Limited upon incorporation thereof.</p> <p>The transactions, if any, with the WOS shall be at an arm's length basis.</p>
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, once incorporated, 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;	The proposed incorporation of WOS will be subject to intimations/ approvals of the statutory/ regulatory authorities, if required.
6	Indicative time period for completion of the acquisition	<p>The proposed incorporation of WOS will be subject to intimations/ approvals of the statutory/ regulatory authorities, if required.</p> <p>The necessary update will be given once the WOS is incorporated.</p>
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	100% subscription to initial paid-up share capital of Rs. 9,00,00,000/- (Rupees Nine Crores only) is in cash
8	Cost of acquisition and/ or the price at which the shares are acquired;	At face value of Rs.10/- per share
9	Percentage of shareholding/ control acquired and/ or number of shares acquired	100% subscription to the share capital of the proposed WoS.
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)	Not applicable since the proposed WoS is yet to be incorporated