

B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

No.17, 4TH Floor, Shah Sultan complex, Ali Asker Road, Bangalore-560 052

Telephone: 080-22203274 Email: compliance@bbrl.in Web: www.bbrl.in

Date: 9th February 2026

To,

Department of Corporate Services

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Towers

Scrip Code: 506971

Dalal Street, Mumbai- 400001

Email id: corp.relations@bseindia.com

Dear Sirs,

Sub: Intimation of the Board Meeting

Pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, notice is hereby given that a meeting the Board of Directors of B & B Realty Limited will be held on Friday, 13th February 2026 at 3.00 p.m. at the registered office of the Company inter alia to consider and approve the following business:

- The unaudited Standalone Financial Results of the Company for the quarter ended on 31st December 2025
- Any other matter as the board may deem fit.

We further inform you that the trading window for Directors and Designated Persons is closed from 1st January 2026 and same shall remain closed till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December 2025

This is for your information and records.

Thanking you,

Yours faithfully,

For B & B Realty Limited

Vinita Sharma

M.No. A43895

Company Secretary