

# B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

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

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Date: 9<sup>th</sup> February 2026

To,

Department of Corporate Services

Bombay Stock Exchange Ltd.

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Scrip Code: 506971

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 of the Board of Directors of B & B Realty Limited will be held on Friday, 13<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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**