

November 3, 2022

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: Intimation of Cancellation of Extra-ordinary General Meeting (EGM)

Dear Sir/ Ma'am,

This is with reference to our earlier communication dated October 18, 2022, wherein the Company had informed about the proposed Extra-ordinary General Meeting (EGM) of the shareholders of the Company to be held on Thursday, November 24, 2022 to consider various matters.

The Board of Directors in its meeting held today had decided to first utilize the existing borrowing limits of the Company to full extent and proposes to review its requirement for additional borrowing limits in future.

Therefore, in view of the above, the Board of Directors has now decided to cancel the proposed EGM of the Company.

This is for your information and records please.

Thanking you.
For **BLB Limited**

Nishant Garud
Company Secretary
M. No.:- A 35026