

July 22, 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 the Board of Directors held on July 22, 2025.

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 Tuesday, July 22, 2025, had inter alia considered and approved/ recommended the following businesses:

- (i) Recommendation for appointment of Sh. Dinesh Rajvanshi (DIN: 11195148) as a Non-Executive Independent Director of the Company for a term of 5 consecutive year subject to the approval of members of the Company in the ensuing 44th Annual General Meeting of the Company, as recommended by the Nomination and Remuneration Committee and in terms of Nomination and Remuneration policy of the Company.

It is hereby affirmed that the proposed Director, being appointed, is not debarred from holding office of Director by virtue of any SEBI Order or any such authority.

The particulars of proposed appointment of Sh. Dinesh Rajvanshi as an Independent Director, as required by Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - 1.**

- (ii) Recommendation for appointment of Secretarial Auditor of the Company for the period of five (5) consecutive years

The Board of Directors, based on the recommendation of the Audit Committee, has approved the appointment of M/s. Meenu S. & Associates, (FRN: S2021UP805000) (Peer Reviewed Firm Certificate No. 2613/2022) as Secretarial Auditors of the Company for the period of five (5) consecutive years commencing from financial year 2025-26, subject to the approval of the shareholders of the Company at the ensuing 44th Annual General Meeting.

Pursuant to Regulation 30 of SEBI Listing Regulations, read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details against the aforesaid matter is enclosed as **Annexure - 2.**

- (iii) Recommendation to the shareholders to amend the Articles of Association of the Company

Pursuant to Regulation 30 of SEBI Listing Regulations, read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details against the aforesaid matter is enclosed as **Annexure - 3**

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 : infoblbl@blblimited.com

- (iv) Recommendation to the shareholders for amendment to the terms of appointment of Sh. Anshul Mehra (DIN: 00014049) Executive Director of the Company

The Board has also recommended the appointment of Sh. Anshul Mehra as a Director, liable to retire by rotation at the ensuing 44th Annual General Meeting of the Company. Further, it is affirmed that Sh. Anshul Mehra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- (v) Recommendation to the shareholders for amendment to the terms of appointment and increase in remuneration limit of Sh. Brij Rattan Bagri (DIN: 00007441), Managing Director of the Company

- (vi) Fixation of 44th Annual General Meeting (AGM) date and approval of 44th AGM Notice, Board's Report, Management Discussion and Analysis Report and Corporate Governance Report for the financial year 2024-25

The Board considered and decided to convene 44th Annual General Meeting (AGM) of the Company for the Financial Year 2024-25 at **11:30 a.m. on Monday, August 18, 2025** through Video Conferencing (**VC**) / Other Audio Visual Means (**OAVM**) Facility.

The Board considered and approved the Notice of 44th AGM, Board's Report, Management Discussion and Analysis Report and Corporate Governance Report, for the financial year 2024-25.

The Company shall submit the Notice of 44th AGM and the Annual report within prescribed time with Stock Exchanges.

Please note that the meeting of Board of Directors commenced at **02:00 p.m.** and was concluded at **04:00 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

Annexure - 1**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No.	Details of event(s) that need to be provided	Information of such event
1.	Name of Director	Sh. Dinesh Rajvanshi
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Fresh Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Proposed Appointment as an Independent Director of the Company for a term of 5 consecutive years subject to approval of members in the ensuing 44 th AGM of the Company
4.	Brief Profile (in case of appointment)	Sh. Dinesh Rajvanshi is a fellow member of The Institute of Chartered Accountants of India. He has a rich experience of around 35 years in Accounts & Finance, Audits and Taxation etc.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	None
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20 th June 2018	Sh. Dinesh Rajvanshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure - 2

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular Ref SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

S. No.	Details of event(s) that need to be provided	Information of such event
1.	Name of Statutory Auditors	M/s. Meenu S. & Associates Company Secretaries (FRN: S2021UP805000) (Peer Review Certificate No. 2613/2022)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from April 01, 2025 till March 31, 2030 due to expiry of term of appointment of previous Secretarial Auditor.
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	On recommendation of Audit Committee, the Board of Directors at its meeting held on July 16, 2025, approved the appointment of M/s. Meenu S. & Associates as Secretarial Auditors, for a term of five (5) consecutive financial years commencing from April 01, 2025 till March 31, 2030, subject to approval of the shareholders.
4.	Brief Profile (in case of appointment)	<p>Name of the Auditor: M/s. Meenu S. & Associates</p> <p>Office Address: 40, Grover Sariya Mill Compound, Meerut Road, Ghaziabad, Uttar Pradesh - 201301</p> <p>E-mail: meenu.sharma@meenus.associates or csmeenusharma@gmail.com</p> <p>Tel: +91 9599938703</p> <p>About the auditor: M/s. Meenu S. & Associates is a peer reviewed firm (Peer Reviewed Firm Certificate No. 2613/2022) of practicing Company Secretaries registered with Institute of Company Secretaries of India (ICSI) vide registration number S2021UP805000. Ms. Meenu Sharma is the proprietor of the firm having 12 years of experience in carrying out Secretarial Audit and providing other services (compliance, filings etc.) of companies or other body corporates.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	None

Annexure – 3

BLB Limited

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Brief Details of the proposed amendment to the Articles of Association ("AOA") of the Company for approval of Shareholders

In order to be compliant with the provisions of the Companies Act, 2013 and SEBI (Listing and Obligation Regulations including amendments, if any, certain articles of Articles of Association relating the appointment of Directors liable to retire by rotation, needs to be amended.

Pursuant to Section 14 and other applicable provisions, if any, of the Act, approval of the shareholders of the Company is required for amendment in the Articles of Association of the Company.

Accordingly, the following amendment is proposed in the Articles of Association, for approval for shareholders of the Company in the ensuing 44th Annual General Meeting (AGM) of the Company:-

Article No.	Existing Article & proposed amendment	Proposed Article after amendment
78(b)	The managing Director or the Managing Directors, or whole-time Director or whole-time Directors, while he or they continue to hold that office shall, subject to the provisions of the Act, not be Directors, whose period of office is liable to determination by retirement by rotation but he or they shall ipso- facto cease to be Managing Director or Managing Directors or whole-time Director or whole-time Directors if he or they cease to hold office of a Director for any cause. For the purpose of this Article a Managing or whole- time Director shall not be understood to have ceased to hold office of Managing or whole-time Director if, being required to retire as a Director he retires and is re-appointed	The managing Director or the Managing Directors, or whole-time Director or whole-time Directors, while he or they continue to hold that office shall, subject to the provisions of the Act, be Directors, whose period of office is liable to determination by retirement by rotation but he or they shall ipso- facto cease to be Managing Director or Managing Directors or whole-time Director or whole-time Directors if he or they cease to hold office of a Director for any cause. For the purpose of this Article a Managing or whole- time Director shall not be understood to have ceased to hold office of Managing or whole-time Director if, being required to retire as a Director he retires and is re-appointed.
81	<p>Subject to the provisions of Section 152 of the Act at every Annual General Meeting, one third of such of the Directors for the time being as are liable to retire by rotation, or if their number is not three or a multiple of three, then the number nearest to one-third, shall retire from office.</p> <p>The Directors to retire by rotation at every Annual General Meeting shall be those who have been longest in office since their last appointment, but as between persons who become Directors on the same day, those who are to retire shall, in default of and subject to any agreement among themselves, be determined by lot. A retiring Director shall be eligible for re- election.</p> <p>The Whole-time Directors shall not be liable to retire by rotation.</p>	<p>Subject to the provisions of Section 152 of the Act at every Annual General Meeting, one third of such of the Directors for the time being as are liable to retire by rotation, or if their number is not three or a multiple of three, then the number nearest to one-third, shall retire from office.</p> <p>The Directors to retire by rotation at every Annual General Meeting shall be those who have been longest in office since their last appointment, but as between persons who become Directors on the same day, those who are to retire shall, in default of and subject to any agreement among themselves, be determined by lot. A retiring Director shall be eligible for re- election.</p>