QUARTERELY INTEGRATED FILING – GOVERNANCE

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. **Name of Listed Entity** : **BLB Limited**
2. **Quarter ending** : **30th September, 2026**

I. Composition of Board of Directors

Whether Regular Chairperson appointed : **Yes**

Whether Chairperson is related to Managing Director or CEO : **No**

Title (Mr./ Mrs.)	Name of the Director	PAN$ & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)&	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure (in months)	Date of Birth
Mr.	Brij Rattan Bagri	XXXXX0000X 00007441	Chairperson/ Executive Director	26.09.2024	26.09.2024	-	NA	12.12.1950
Mr.	Anshul Mehra	XXXXX0000X 00014049	Executive Director	01.08.2019	01.08.2019	-	NA	16.09.1965
Mrs.	Anita Sharma	XXXXX0000X 07225687	Non-Executive - Independent Director	26.09.2024	26.09.2024	-	24.05	22.06.1973
Mr.	Deepak Sethi	XXXXX0000X 01140741	Non-Executive - Independent Director	28.09.2020	26.09.2024	-	72.03	04.07.1978
Mr.	Gaurav Gupta	XXXXX0000X 00531708	Non-Executive - Independent Director	28.09.2020	26.09.2024	-	72.03	11.06.1978
Mr.	Deepak Shrivastava	XXXXX0000X 07231480	Non-Executive - Non Independent Director	20.05.2025	20.05.2025	-	NA	18.11.1972
Mr.	Dinesh Rajvanshi	XXXXX0000X 11195148	Non-Executive - Independent Director	18.08.2025	18.08.2025	-	13.14	05.03.1963

$ *PAN number of any director would not be displayed on the website of Stock Exchange*

& *Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen*

* *to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*

BLB LIMITED NEW DELHI

I. Composition of Board of Directors

Name of the Director	No of Directorship in listed entities including this listed entity (with reference to Regulation 17A)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to Regulation 17A(1) & Regulation 17A(2)]	No of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of LODR Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)
Brij Rattan Bagri	1	0	1	0
Anshul Mehra	1	0	1	0
Anita Sharma	1	1	2	2
Deepak Sethi	1	1	2	0
Gaurav Gupta	1	1	0	0
Deepak Shrivastava	1	0	0	0
Dinesh Rajvanshi	1	1	2	0

II. Composition of Committees

Audit Committee Details

Whether the Audit Committee has appointed a Regular Chairperson : Yes

S. No.	DIN	Name of the Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)[&]	Date of Appointment	Date of Cessation
1.	07225687	Anita Sharma	Non-Executive - Independent Director/ Chairperson	19.10.2024	-
2.	00007441	Brij Rattan Bagri	Executive Director / Member	20.09.2018	-
3.	01140741	Deepak Sethi	Non-Executive - Independent Director / Member	05.11.2020	-
4.	11195148	Dinesh Rajvanshi	Non-Executive - Independent Director / Member	01.09.2025	-

Nomination and Remuneration Committee Details

Whether the Nomination and Remuneration Committee has appointed a Regular Chairperson : Yes

S. No.	DIN	Name of the Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)[&]	Date of Appointment	Date of Cessation
1.	07225687	Anita Sharma	Non-Executive - Independent Director/ Chairperson	19.10.2024	-
2.	00531708	Gaurav Gupta	Non-Executive - Independent Director / Member	05.11.2020	-
3.	01140741	Deepak Sethi	Non-Executive - Independent Director / Member	14.08.2024	-
4.	11195148	Dinesh Rajvanshi	Non-Executive - Independent Director / Member	01.09.2025	-

[&] *Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen*



Stakeholder Relationship Committee Details

Whether the Stakeholder Relationship Committee has appointed a Regular Chairperson : Yes

S. No.	DIN	Name of the Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)[&]	Date of Appointment	Date of Cessation
1.	07225687	Anita Sharma	Non-Executive - Independent Director / Chairperson	19.10.2024	-
2.	00014049	Anshul Mehra	Executive Director / Member	02.10.2019	-
3.	01140741	Deepak Sethi	Non-Executive - Independent Director / Member	05.11.2020	-
4.	11195148	Dinesh Rajvanshi	Non-Executive - Independent Director / Member	01.09.2025	-

Risk Management Committee Details NOT APLICABLE

Whether the Risk Management Committee has appointed a Regular Chairperson : Yes

S. No.	DIN	Name of the Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)[&]	Date of Appointment	Date of Cessation

Corporate Social Responsibility Committee Details

Whether the Corporate Social Responsibility Committee has appointed a Regular Chairperson : Yes

S. No.	DIN	Name of the Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)[&]	Date of Appointment	Date of Cessation
1.	00007441	Brij Rattan Bagri	Executive Director / Chairperson	11.08.2022	-
2.	00014049	Anshul Mehra	Executive Director / Member	11.08.2022	-
3.	07225687	Anita Sharma	Non-Executive - Independent Director / Member	19.10.2024	-
4.	11195148	Dinesh Rajvanshi	Non-Executive - Independent Director / Member	01.09.2025	-

[&] *Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen*

BLB LIMITED NEW DELHI

III. Meeting of Board of Directors

Date(s) of meeting in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of Directors present*	Number of Independent Directors*	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
12.08.2026	Yes	7	4	27.05.2026	48 days (24.06.2026 to 12.08.2026)
				24.06.2026	27 days (27.05.2026 to 24.06.2026)

IV. Meeting of Committees

1. Audit Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details) * (Yes/ No)	Number of Directors present*	Number of Independent Directors*	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
12.08.2026	Yes	4	3	27.05.2026	48 days (24.06.2026 to 12.08.2026)
				24.06.2026	27 days (27.05.2026 to 24.06.2026)

2. Nomination & Remuneration Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details) * (Yes/ No)	Number of Directors present*	Number of Independent Directors*	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
-	-	-	-	27.05.2026	27 days (27.05.2026 to 24.06.2026)
				24.08.2026	

3. Stakeholders' Relationship Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details) * (Yes/ No)	Number of Directors present*	Number of Independent Directors*	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
12.08.2026	Yes	4	3	-	-

** to be filled in only for the current quarter meetings*

BLB LIMITED * NEW DELHI *

V. Affirmations

S. No.	Subject	Compliance status (Yes/No)
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	N.A.
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4.	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

For **BLB Limited**

Nishant Garud
Company Secretary

Date: 13th October, 2026
Place: New Delhi

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		**No**
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		**Nil**
Sr. No.	**Date of Event**	**Brief Detail of Event**

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	**0**
No. of investor complaints received during the Quarter	**0**
No. of investor complaints disposed off during the Quarter	**0**
No. of investor complaints those remaining unresolved at the end of the Quarter	**0**

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1.	National Stock Exchange of India Limited	02-07-2026	0.00%	0.00%	0.00%
2.	Sterlite Grid 5 Limited	13-07-2026	0.00%	0.06%	0.00%

Note: Details of Acquisition of Shares & Voting Rights in Unlisted Companies:-

1. National Stock Exchange of India Limited

Shareholding at beginning of quarter - 0; 0.00%
No. of Shares acquired during the quarter - 1,000; 0.00%
Shareholding at end of quarter - 1,000; 0.00%

2. Sterlite Grid 5 Limited

Shareholding at the beginning of quarter - 0; 0.00%
No. of Shares acquired during the quarter - 70,000; 0.06%
No. of Shares sold during the quarter - 70,000; 0.06%
Shareholding at end of quarter - 0; 0.00%.

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

NIL

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

BLP LIMITED BLP NEW DELHI

E. DISCLOSURE OF UPDATES ON ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: **NIL**

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.

(for the quarter / half year ended 30th September, 2026)

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount advanced during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (cash, shares etc.)	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For BLB Limited



Deepak Sharma
Chief Financial Officer

Date : 13th October, 2026
Place : New Delhi

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM

(for the quarter / half year ended 30th September, 2026)

Affirmations				
S. No.	**Particulars**	**Regulation Number**	**Compliance status (Yes/ No/ NA)**	**If status is "No" details of non-compliance may be given here.**
1.	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR Core, if applicable, displayed on website	46(2)	Yes	-
2.	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
3.	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
4.	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-
5.	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	-
6.	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	-
7.	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	-
8.	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	-

H. WEBSITE AFFIRMATIONS

(applicable only for Annual Filing i.e., 4th quarter)

Not Applicable

I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS

(applicable only for Annual Filing i.e., 4th quarter)

Not Applicable

For **BLB Limited**

Nishant Garud
Company Secretary

Date: 13th October, 2026
Place: New Delhi