

B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

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

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

Date: December 26th, 2024

To
BSE Limited
Department of Corporate Services/
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 506971

Sub: Newspaper Advertisement of Notice of Extra Ordinary General Meeting, E-voting and Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 25th December, 2024, in Financial Express, an English Daily Newspaper and Ee-Sanje, a Regional Daily Newspaper with regards to Notice of EGM to the Shareholders, Evoting Information and notice of Book Closure.

Kindly acknowledge and take on record the same.
Thanking you,

Yours truly,
For B & B Realty Limited



Vinita Sharma
Company Secretary
M.No.: A43895

punjab national bank (A Government of India undertaking) Indiranagar Branch (126800) : Indiranagar, Bangalore 560038. Ph No. : 080 25250113, E-mail ID : bo1268@pnb.co.in

GOLD AUCTION GEETHA G, 1 2nd Cross, Brindavan Layout, Vijaya, Bangalore 560016. Sub: Notice III for NPA Loan Account no: 126800PF00013429

B&B REALTY LIMITED CIN : L74140KA1983PLC065632 No.17, 4th Floor, Shah Sultan, Ali Asker Road, Bangalore - 560 052

INDIA SHELTER FINANCE CORPORATION LTD. REGD: OFFICE- PLOT-15, 6TH FLOOR, SEC-44, INSTITUTIONAL AREA, GURUGRAM, HARYANA-122002

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office : Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032, T. N.

NOTICE Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the GLAXOSMITHKLINE PHARMACEUTICALS LTD Company Name have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED CIN No. : U74899DL1993PLC054259

POSSESSION NOTICE APPENDIX IV [See rule 8 (1)] (For immovable property) Whereas the undersigned being the Authorized Officer of M/s Religare Housing Development Finance Corporation Ltd (RHDFCL), a Housing Finance Company registered with National Housing Bank

CHANGE OF NAME I, Kiran S/o Narayanaswamy, aged about 28 years, R/at: Avathi Village, Devanahalli Taluk, Bangalore Rural District, have changed my name from KIRAN to AKRAM

INDIA SHELTER FINANCE CORPORATION LTD. REGD: OFFICE- PLOT-15, 6TH FLOOR, SEC-44, INSTITUTIONAL AREA, GURUGRAM, HARYANA-122002

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office : Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032, T. N.

BEFORE THE DEBTS RECOVERY TRIBUNAL-II (KARNATAKA), BANGALURU B.S.N.L Building, 4th Floor, Telephone House, Rajabhavan Road, Bangalore - 560001

SOUTH WESTERN RAILWAY E-Tender Notice No. SG-SWR-PROJ-Kavach-UBL Dated : 20-12-2024

INDIA SHELTER FINANCE CORPORATION LTD. REGD: OFFICE- PLOT-15, 6TH FLOOR, SEC-44, INSTITUTIONAL AREA, GURUGRAM, HARYANA-122002

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BEFORE THE DEBTS RECOVERY TRIBUNAL-II (KARNATAKA), BANGALURU B.S.N.L Building, 4th Floor, Telephone House, Rajabhavan Road, Bangalore - 560001

NOTICE JACOB MATHEW ALEMKUNNAPUZHA jointly with ROSE JACOB ALEMKUNNA PUZHA holding 400 shares of United Breweries Limited having its registered office at UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru, Karnataka, 560001 in Folio UB050690 bearing Share Certificate Number: 114498 with distinctive Numbers from 78687891 - 78688290 (face value of Rs.1/-)

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CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office : Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032, T. N.

BEFORE THE DEBTS RECOVERY TRIBUNAL-II (KARNATAKA), BANGALURU B.S.N.L Building, 4th Floor, Telephone House, Rajabhavan Road, Bangalore - 560001

NOTICE ROSE JACOB ALEMKUNNAPUZHA jointly with JACOB ALEMKUNNAPUZHA holding 400 shares of United Breweries Limited having its registered office at UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru, Karnataka, 560001 in Folio UB050691 bearing Share Certificate Number : 114499 with distinctive Numbers from 78688291 - 78689690 (face value of Rs.1/-)

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The Indian Express. For the Indian Intelligent. I get the inside information and get inside the information. Inform your opinion with investigative journalism.

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L&T Finance Limited (formerly known as L&T Finance Holdings Limited) Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098

POSSESSION NOTICE (Rule-8(1)) Whereas the undersigned being the authorized officer of L&T Finance Holdings Limited (Erstwhile, L&T Housing Finance Ltd has been Merged with L&T Housing Finance Ltd.

L&T Finance Logo and text: L&T Finance



B&B REALTY LIMITED

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

NOTICE

Notice is hereby given that an Extra-Ordinary General Meeting ('EGM') of B&B Realty Limited ('the Company') is scheduled to be held on Monday, 20th January 2025 at 2.00 PM at the registered office of the Company, in compliance with general circular General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice of the EGM.

Electronic copies of the Notice of the EGM, procedure and instructions for e-voting has to be sent to such members whose e-mail addresses are registered with the Depositories/RTA

The Notice of the EGM is also available on the Company's website www.bbri.in. and on the website of BSE Limited at www.bseindia.com

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from January 11th 2025 to January 20th 2025 (both days inclusive)

In terms of Regulations and provisions set out by MCA, SEBI, Members are provided with the facility to cast their vote electronically, through e-voting services provided by NSDL on all resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on 10th January 2025 being the cutoff date. Please note that the Members holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the EGM.

The remote e-voting shall commence at 9.00 am (IST) on Thursday 16th January 2025 and end at 5.00 p.m (IST) Sunday, 19th January 2025. During this period Members holding shares in physical form or in dematerialized form, as on the cut-off date may cast their votes electronically in the manner and process set out in the EGM Notice. The remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member will not be allowed to change it subsequently. A Member can participate in the EGM even after exercising their right to vote through remote e-voting but will not be allowed to vote again during the EGM. Members not opting for remote e-voting will be offered the facility to vote during the EGM. A member can opt for only one mode of voting, i.e either through remote e-voting or e-voting during EGM.

If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Place: Bangalore
Date: 24.12.2024

By the Order of the Board
Bharat Bhandari
Managing Director

Ro.No.1120

Bengaluru Edition

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