

23rd March, 2023

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 то,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover Regulations), 2011

Dear Sir/ Ma'am,

I, **Brij Rattan Bagri**, Promoter & Director of M/s. BLB Limited (Symbol: BLBLIMITED, Scrip Code: 532290), hereby submit the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover Regulations), 2011 with regard to sale of 25,00,000 equity shares of M/s. BLB Limited on 22nd March, 2023 through open market mode (market sale).

Kindly take the same in your records.

Thanking You.

Brij Rattan Bagri Promoter & Director - BLB Limited DIN: 00007441

Encl: As above

CC: Sh. Nishant Garud (Company Secretary & Compliance Officer) M/s. BLB Limited H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi- 110002

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | | BLB Limited | | |
|---------------------------------|---|---|--|---|
| | me(s) of the acquirer and Persons Acting in Concert (PAC) with the quirer | Brij Rattan Bagri Yes National Stock Exchange of India Limited BSE Limited | | |
| Wh | ether the acquirer belongs to Promoter/ Promoter group | | | |
| Nai | me(s) of the Stock Exchange(s) where the shares of TC are Listed | | | |
| Det | ails of the a cquisitio n/ disposal as follows | Number | % w.r.t. total share/ voting capital wherever applicable (*) | % w.r.t. total diluted share/ voting capital of the TC (**) |
| Bef | ore the disposal under consideration, holding of: | | | |
| a) | Shares carrying voting rights | 28974671 | 54.81% | 54.81% |
| b) | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Nil | Nil | Nil |
| c) | Voting rights (VR) otherwise than by equity shares | Nil | Nil | Nil |
| d) | Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil | Nil | Nil |
| e) | Total (a+b+c+d) | 28974671 | 54.81% | 54.81% |
| Det | ails of sale/acquisition/ gift/ transmission | | | |
| a) | Shares carrying voting rights sold/ acquired/ gift | 2500000 | 4.73% | 4.73% |
| b) | VRs acquired/ sold otherwise than by equity shares | Nil | Nil | Nil |
| c) | Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold. | Nil | Nil | Nil |
| d) | Shares encumbered/ invoked/ released by the acquirer | Nil | Nil | Nil |
| e) | Total (a+b+c+/d) | 2500000 | 4.73% | 4.73% |

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| After the sale/acquisition/ transmission, holding of: | | | |
|--|--|--------|--------|
| a) Shares carrying voting rights | 26474671 | 50.08% | 50.08% |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil |
| c) VRs otherwise than by equity shares | Nil | Nil | Nil |
| d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 26474671 | 50.08% | 50.08% |
| Mode of sale/ acquisition/ gift/ transmission (e.g. open market / off- market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc). | Open Market | | |
| Date of sale/ acquisition of shares/ VR or date of receipt of intimation of allotment of shares/ transaction, whichever is applicable | 22-03-2023 (2500000 shares) | | |
| Equity share capital/ total voting capital of the TC before the said acquisition/ sale | Rs. 5,28,65,258.00 (52865258 equity shares of Re. 1/- each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/ sale | Rs. 5,28,65,258.00 (52865258 equity shares of Re. 1/- each) | | |
| Total diluted share/voting capital of the TC after the said acquisition/ sale | Rs. 5,28,65,258.00 (52865258 equity shares of Re. 1/- each) | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Brij Rattan Bagri Director DIN: 00007441

Place : New Delhi Date : 23-03-2023