

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE
CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

22nd July, 2025

To,

The Board of Directors

BLB Limited

H. No. 4760-61/23, 3rd Floor, Ansari Road,
Daryaganj, New Delhi- 110002

Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Sh. Dinesh Rajvanshi (DIN: 11195148) for appointment as an Independent Director of the Company

Dear Sir/ Madam,

I, Brij Rattan Bagri, being a shareholder of the Company, do hereby give Notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Sh. Dinesh Rajvanshi (DIN: 11195148) for appointment as an Independent Director on the Board of the Company at the ensuing 44th Annual General Meeting (AGM), not liable to retire by rotation, under the provisions of Section 149 and other applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.


Brij Rattan Bagri
