

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

30th August, 2024

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. Deepak Sethi (DIN: 01140741) for re-appointment as 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. Deepak Sethi (DIN: 01140741) for re-appointment as Independent Director on the Board of the Company at the ensuing 43rd Annual General Meeting, 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.

A handwritten signature in blue ink, appearing to read 'B. R. Bagri', is written over a dotted line. Below the signature, the name 'Brij Rattan Bagri' is printed in a bold, black, sans-serif font. A long, horizontal blue line is drawn below the printed name.