

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: 10th August 2026

To,

Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Email id: corp.relations@bseindia.com

Scrip code: 506971

Dear Sirs,

Subject: Outcome of Board Meeting held on 10th August 2026

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended), the meeting of the Board of Directors of the Company held on Monday, 10th August, 2026, inter alia, discussed and transacted the following business items:

1. Took on record the resignation of M/s S R P C & Co LLP, Chartered Accountants (FRN: S000118), Statutory Auditors of the Company.
2. Pursuant to Section 139 and other applicable provision(s), if any, of the Companies Act 2013 and on the recommendation of Audit Committee, the Board approved & recommended to the Shareholders for its approval at ensuing Annual General Meeting, the Appointment of M/s. A C M B & Co, Chartered Accountants (FRN: 030487S) as Statutory Auditors of the Company to fill-in causal vacancy in office of Statutory Auditors arisen due to resignation of M/s S R P C & Co LLP, Chartered Accountants (FRN: S000118) with effect from August 10, 2026 and to hold office till conclusion of ensuing Annual General Meeting to be held for FY ended March 31, 2026.

Details as required as per SEBI circular no. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure 1.

The meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 3:00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For **B & B Realty Limited**

Vinita Sharma
Company Secretary
M. No. A43895

Annexure 1

DETAILS WITH RESPECT TO APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY AS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 DATED JULY 13, 2023 AND REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Particular	Details
Name of the Auditor	M/s A C M B & Co, Chartered Accountants (Firm Registration No. 030487S)
Reason for Change	Appointment to fill casual vacancy caused by Resignation of M/s. S R P C & CO LLP, Chartered Accountants (FRN: S000118) as Statutory Auditor of the Company
Date of Appointment and term of Appointment	M/s A C M B & Co, Chartered Accountants (Firm Registration No. 030487S) as Statutory Auditor of the Company with effect from 10 th August 2026 (subject to approval of Shareholders at ensuing General Meeting of the Company). till conclusion of ensuing Annual General Meeting to be held for FY ended March 31, 2026
Brief profile (in case of appointment)	Name of Firm: A C M B & Co, Chartered Accountant, FRN: 030487S Address: 406, Pushpanjali Apartment, 1st Main, 1st Cross, Chamrajpet Royan Circle, Near Canara Bank, Bengaluru - 560018 They are dedicated to maintaining the highest standards of professional integrity. The firm is committed to excellence and ethical values in every aspect of its operations. The firm is Peer Reviewed by Peer Review Board of ICAI, New Delhi.
Disclosure relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,

For **B & B Realty Limited**

Vinita Sharma
Company Secretary
M. No. A43895