B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

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

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

Date: 14th 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 Sir/Madam,

Sub: Outcome of the Board Meeting held on 14th August 2026
Ref: Regulation 33 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

We refer to our letter dated 11th August 2026 intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform you that the Board of Directors met today and approved the Unaudited Financial Results for the quarter ended 30th June 2026. In this connection we are hereby attaching the :

1. Unaudited Financial Results for the quarter ended 30th June 2026
2. Limited Review Report of Statutory Auditors of the Company on the Standalone financial results for the quarter ended 30th June 2026

Pursuant to Regulation 47 of the Listing Regulations, we would be publishing an extract of the financial results in the prescribed format in English and Kannada newspapers within the stipulated time. The detailed financial results of the Company would be available on the website of the Company www.bbrl.in as well on the website of the Stock Exchange.

The meeting started at 3.00 p.m. and ended at 3.30 p.m.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **B & B Realty Limited**

VINITA SHARMA
Digitally signed by VINITA SHARMA
Date: 2026.08.14 15:39:46 +05'30'

Vinita Sharma
Company Secretary
M.No. A43895

A C M B & Co.
Chartered Accountants

LIMITED REVIEW REPORT

To
The Board of Directors
B&B Realty Limited
No.17, 4th Floor, Shah Sultan Complex
Ali Asker Road
Bengaluru- 560052

We have reviewed the accompanying statement of financial results of **B&B Realty Limited** ('the company') for the quarter ended **30.06.2026**. The statement is the responsibility of the Company's management and has been approved by the board of directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of interim Financial information performed by Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A C M B & Co
Chartered Accountants
F.R.N: 030487S

A C M B & CO. FRN: 030487S BANGALORE Chartered Accountants

Chiraag Mutha
Partner
M.No.: 265255
Date: 14th August 2026
Place: Bengaluru
UDIN: 26265255XLFJGQ2366

PART I

B & B REALTY LIMITED

Regd. Office: No.17, 4th Floor, Shah Sultan, Ali Asker Road, Bangalore-560 052

Statement of Standalone unAudited Results for the Quarter Ended 30/06/2026

(Rupees in Lakhs)

	Particulars	Quarter ended 30th June 2026 (Unaudited)	Preceding Quarter ended 31st march 2026 (Audited)	Corresponding quarter ended 30th June 2025 (Unaudited)	Year to date figures for period ended 30th June 2026 (Unaudited)	Year to date figures for period ended 30th June 2025 (Unaudited)	Previous year ended 31st March 2026 (Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	-	6.99	18.27	-	18.27	25.26
	(b) Other operating income	0.03	16.16	-	0.03	-	16.20
	Total income from operations (net)	**0.03**	**23.15**	**18.27**	**0.03**	**18.27**	**41.45**
2	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Employee benefits expense	12.54	11.66	11.96	12.54	11.96	46.40
	(c) Depreciation and amortisation expense	-	0.99	-	-	-	0.99
	(d) Rent	0.32	1.80	-	0.32	-	7.20
	(i) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	5.56	7.19	13.35	5.56	13.35	31.11
	Total expenses	**18.43**	**21.64**	**25.31**	**18.43**	**25.31**	**85.70**
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	**(18.40)**	**1.51**	**(7.04)**	**(18.40)**	**(7.04)**	**(44.25)**
4	Other income	-	-	-	-	-	-

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5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)**	**(18.40)**	**1.51**	**(7.04)**	**(18.40)**	**(7.04)**	**(44.25)**
6	Finance costs	-	-	-	-	-	-
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)**	**(18.40)**	**1.51**	**(7.04)**	**(18.40)**	**(7.04)**	**(44.25)**
8	Exceptional items	-	-	-	-	-	-
9	**Profit / (Loss) from ordinary activities before tax (7 + 8)**	**(18.40)**	**1.51**	**(7.04)**	**(18.40)**	**(7.04)**	**(44.25)**
10	Tax expense	-	-	-	-		
11	**Net Profit / (Loss) from ordinary activities after tax (9 + 10)**	**(18.40)**	**1.51**	**(7.04)**	**(18.40)**	**(7.04)**	**(44.25)**
12	Extraordinary items	-	-	-	-	-	-
13	**Net Profit / (Loss) for the period (11 + 12)**	**(18.40)**	**1.51**	**(7.04)**	**(18.40)**	**(7.04)**	**(44.25)**
14	Share of profit / (loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)**	**(18.40)**	**1.51**	**(7.04)**	**(18.40)**	**(7.04)**	**(44.25)**
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	1,485.90	1,485.90	1,485.90	1,485.90	1,485.90	1,485.90

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18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19. i	**Earnings per share (before extraordinary items) (of Rs 10/- each) (not annualised):**						
	(a) Basic Rs	(0.12)	0.01	(0.05)	(0.12)	(0.05)	(0.30)
	(b) Diluted Rs	(0.12)	0.01	(0.05)	(0.12)	(0.05)	(0.30)
19. ii	**Earnings per share (after extraordinary items) (of Rs 10/- each) (not annualised):**						
	(a) Basic Rs	(0.12)	0.01	(0.05)	(0.12)	(0.05)	(0.30)
	(b) Diluted Rs	(0.12)	0.01	(0.05)	(0.12)	(0.05)	(0.30)

Particulars	3 months ended (30/06/2026)
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	NIL

Note:

1. The above Results have been taken on record by the Board of Directors at their Meeting held on 14th August 2026
2. The Segment Reporting as defined in Accounting Standard 17 is not Applicable.
3. There was no investor Complaints pending at the beginning of the quarter and none was received during the quarter.

Place : Bengaluru
Date : 14-08-2026

By Order of the Board

Bharat Bhandari
Managing Director