

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 February 2024

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 10th February 2024

We refer to our letter dated 4th February 2024 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 31st December 2023. In this connection we are here by attaching the :

1. Unaudited Financial Results for the quarter ended 31st December 2023
2. Limited Review Report of M/s G R Venkatanarayana & Co., Statutory Auditors of the Company on the Standalone financial results for the quarter ended 31st December 2023

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.bbri.in as well on the website of the Stock Exchange.

The meeting started at 3.00 p.m and ended at 4.30 p.m

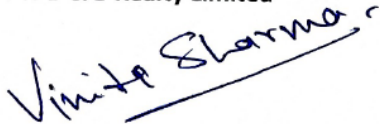
This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For B & B Realty Limited



Vinita Sharma
Company Secretary