

 **BLT Logistics Limited**
(Formerly Known as BLT Logistics Private Limited)

06th February, 2026

To,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 544474

Sub: Outcome of the Board Meeting held today i.e. Friday, 06th February, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) we do hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 06th February, 2026 has, inter alia, considered and approved the investment by way of subscription to equity shares of BLT Renewable Energy Private Limited.

The Company has approved subscription to equity shares of BLT Renewable Energy Private Limited, a proposed private limited company, to the extent of 15% of its paid-up share capital.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular, is enclosed herewith as Annexure-A.

The Meeting of the Board of Directors of the Company was commenced at 5:00 P.M. (IST) and concluded at 5:20 P.M. (IST).

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For or on behalf of
BLT Logistics Limited

Muskan Gupta
(Company Secretary & Compliance Officer)

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Annexure-A

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: BLT Renewable Energy Private Limited Proposed Authorized Share Capital: 1,50,000 (Rupees One lakhs Fifty Thousand only). Company shall own 1,500 equity shares in the Target Entity. Turnover not applicable as the company is yet to be incorporated
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The proposed investment by the Company falls within the definition of related party transaction, as the promoter/ promoter group of the Company have interest in the proposed incorporated company to the extent of their holding in the Company and to the extent of their individual shareholding in BLT Renewable Energy Private Limited. The transaction is proposed to be carried out on an arm’s length basis.
3.	Industry to which the entity being acquired belongs	Renewable Energy Sector
4.	Object and effect of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity)	The proposed company shall carry out business in the field of renewable energy and allied activities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Subjects to requisite approvals, it is expected to be completed by February, 2026.
7.	Consideration - whether cash consideration or share swap and details of the same	Subscription to 1,500 equity share capital of the entity by the Company and shall be in cash of ₹ 15000/-
8.	Cost of acquisition or the price at which the shares are acquired	The Company shall subscribe to 1,500 equity shares at ₹10 each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	15% equity shares shall be acquired by the Company
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable since the Company is yet to be incorporated.