

August 27, 2025

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073

Subject: Intimation of Record Date pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to 41st Annual General Meeting of the Company which is schedule to be held on Tuesday, September 16, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, the company has decided to consider the name of Beneficial owners as recorded at the end of business hours as on September 09, 2025 ("**Record Date**") as per the list to be furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) in respect of shares held in Dematerialized form, and Members in the Register of Members of the Company in respect of shares held in Physical Form for the purpose of reckoning the list of shareholders entitled to receive the final dividend.

Kindly take the same on record.

For BLS International Services Limited

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Dharak A. Mehta
Company Secretary & Compliance Officer
ICSI Membership No.: FCS12878

CC:

- 1. National Securities Depository Limited**
- 2. Central Depository Services Limited**
- 3. Beetal Financial & Computer Services (P) Ltd.**