

August 05, 2025

To, BSE Limited The Corporate Relationship Department Address: Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 540073	To, National Stock Exchange of India Limited Address: Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: BLS
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Subject: Outcome of Board of Directors meeting held on August 05, 2025

Dear Sir / Madam,

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 05, 2025, has, inter alia, considered and approved the following items of agenda:

1. Standalone and Consolidated Un-audited Financial Results for the first quarter ended June 30, 2025, as recommended by the Audit Committee of the Company. A copy of said Standalone and Consolidated Un-audited financial results and Limited Review Report of Statutory Auditors for the first quarter ended June 30, 2025 are enclosed herewith as **Annexure- A**.
2. To hold the 41st Annual General Meeting ("AGM") of the Company on Tuesday, September 16, 2025 through video conferencing / other audio visual means.
3. Appointment of Mr. Diwakar Aggarwal (DIN: 00144645), as Chairman-Executive Director (KMP) and payment of remuneration for the term of three years with effect from August 05, 2025, subject to approval of Shareholders of the Company in ensuing AGM.

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018- 19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment Of Directors By Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Diwakar Aggarwal as Chairman-Executive Director (KMP), has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

4. Re-appointment of Mr. Nikhil Gupta (DIN: 00195694), Managing Director of the Company and payment of remuneration for another term of three consecutive years with effect from February 01, 2026, subject to approval of Shareholders of the Company in ensuing AGM.

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018- 19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment Of Directors By Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the re-appointment of Mr. Nikhil Gupta as Managing Director, has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

With respect to point no. 3 to point no. 4 mentioned above, the required details pursuant to the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure - B**.

5. Approved re-constitution of Stakeholder Relationship Committee of Board of Directors of the Company. The Composition of Stakeholder Relationship Committee after reconstitution, with effect from August 05, 2025, are enclosed herewith as **Annexure - C**.
6. Authorization to KMPs of the Company w.e.f August 05, 2025 for determining material events/ information and intimating details to the stock exchange(s) under Regulation 30 of the SEBI (LODR) regulations, 2015 as **Annexure - D**.
7. Considered and approved amendment in code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons and its immediate relatives.

The Board meeting commenced at 12:00 Noon and concluded at 01:25 P.M.

You are requested to please take the same on record.

For and on behalf of,
M/s BLS International Services Limited

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

Place: Delhi

Date: August 5, 2025

BLS INTERNATIONAL SERVICES LIMITED

CIN: L51909DL1983PLC016907

Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

Telephone number: 011-45795002; Fax: 011-23755264; Email: compliance@blsinternational.net; Website: www.blsinternational.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Amount in (₹) in lakhs

Sl. No	Particulars	Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited (Refer note 6)	Unaudited	Audited
I	Income from operations	71,056.53	69,276.90	49,266.90	2,19,330.19
II	Other income	2,507.41	2,483.71	1,752.30	8,050.48
III	Total Income (I+II)	73,563.94	71,760.61	51,019.20	2,27,380.67
IV	EXPENSES				
	(a) Cost of services	31,807.48	34,159.94	24,238.46	98,602.15
	(b) Employees benefits expenses	10,896.29	9,677.90	7,119.74	32,348.47
	(c) Finance costs	632.58	936.13	183.68	2,777.79
	(d) Depreciation and amortisation expense	2,278.10	2,291.09	1,413.89	7,653.99
	(e) Other expenses	7,930.34	8,030.10	4,592.52	25,445.93
	Total Expenses (IV)	53,544.79	55,095.16	37,548.29	1,66,828.33
V	Profit / (Loss) before exceptional items & tax (III-IV)	20,019.15	16,665.45	13,470.91	60,552.34
VI	Exceptional items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	20,019.15	16,665.45	13,470.91	60,552.34
VIII	Tax expense				
	Current tax	1,754.82	2,363.43	1,405.37	7,255.02
	Deferred tax	166.61	(221.91)	(12.93)	(656.18)
	Tax for earlier years	0.15	1.84	-	(11.26)
	Total tax expenses (VIII)	1,921.58	2,143.36	1,392.44	6,587.58
IX	Net Profit for the period/year (VII-VIII)	18,097.57	14,522.09	12,078.47	53,964.76
X	Other Comprehensive Income (OCI)				
	Items that will not be reclassified to profit or loss				
	(i) Re-measurements gain/(loss) on defined benefit plans	13.05	22.28	(3.37)	12.17
	(ii) Tax on (i) above	-	0.37	0.85	2.91
	Items that will be reclassified to profit and loss				
	(i) Changes in fair value of financial assets	-	(191.12)	12.51	-
	(ii) Foreign currency translation reserve	3,070.05	710.96	(109.99)	2,006.13
	Total other comprehensive income, net of tax	3,083.10	542.49	(100.00)	2,021.21
XI	Total Comprehensive Income for the period /year (IX+X)	21,180.67	15,064.58	11,978.47	55,985.97
	Profit attributable to :				
a)	Owners of the Parents	17,099.84	13,514.09	11,418.41	50,822.71
b)	Non-controlling interests	997.73	1,008.00	660.06	3,142.05
	Total Comprehensive income attributable to:				
a)	Owners of the Parents	20,182.94	14,045.66	11,319.01	52,834.81
b)	Non-controlling interests	997.73	1,018.92	659.46	3,151.16
XII	Paid-up equity share capital (Face Value Per Share Re. 1/-)	4,117.41	4,117.41	4,117.41	4,117.41
XIII	Other Equity				1,68,965.73
XIV	Earning Per Share (of Re. 1/- each) (for quarterly periods are not annualized)				
	(a) Basic	4.15	3.28	2.77	12.34
	(b) Diluted	4.15	3.28	2.77	12.33



Notes to Consolidated financial results :

- 1 The above Consolidated Financial Results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on August 5, 2025. These results have been subjected to limited review by the statutory auditors who have expressed an unmodified conclusion.
- 2 These results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 The Group has identified the below segments as reportable segment in accordance with the Indian Accounting Standard 108 'Operating Segments':
""Visa and Consular Services"" (includes visa and allied services) and ""Digital Services"" (includes E-Governance, Business Correspondent and allied services).
- 4 Group's subsidiary BLS E Services Ltd. (BLSE) has been listed in BSE/NSE on 6th February 2024.
The Subsidiary has received an amount of Rs 30,929.29 lakhs being Gross proceeds from fresh issue of equity shares. Net proceeds after issue expenses in relation to Fresh issue are proposed to be utilized and the utilization thereof are summarized as below :

Object(s)	Amount as per final offer document	Amount utilized upto June 30, 2025	Total unutilized amount upto June 30, 2025
Strengthening our technology infrastructure to develop new capabilities and consolidating our existing platforms	9,758.71	1,318.54	8,440.17
Funding initiatives for organic growth by setting up of BLS Stores	7,478.30	-	7,478.30
Achieving inorganic growth through acquisitions	2,871.00	2,871.00	-
General Corporate Purpose	7,666.49	5,052.33	2,614.16
Total	27,774.50	9,241.87	18,532.63

IPO proceeds which were un-utilized as at June 30,2025 were temporarily invested in term deposit amounting to Rs 18,405.00/- lakhs with scheduled bank and the balance amount lying in the Public Issue & Monitoring account.

- 5 During the previous year, the Group has made the following acquisitions-
 - (a) 100% stake in Citizenship Invest, DMCC, UAE, through it's wholly owned subsidiary BLS International FZE on October 04, 2024.
 - (b) 51% stake in SLW Media Private Limited ("SLW") through Holding Company on October 17, 2024.
 - (c) 57% stake in Aadifidelis Solutions Private Limited through BLS E Services Limited ("Subsidiary Company") on November 26, 2024 .
 - (d) 51% stake in BLS UK Hotels Limited through BLS International FZE on November 26, 2024 .
 - (e) 100% stake in iDATA Danışmanlık ve Hizmet Dış Ticaret Anonim Şirketi "iData" through BLS International FZE on July 9, 2024.The above consolidated financial results for the quarter ended June 30, 2025 include the results of the above said acquisitions and hence corresponding quarter ended June 30,2024 is not comparable with the current quarter.
- 6 The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year which were subject to limited review by the statutory auditor of the Group.



For BLS International Services Limited

Shikhar Aggarwal
Jt. Managing Director
DIN No. 06975729

Place : New Delhi
Date : August 5, 2025

BLS INTERNATIONAL SERVICES LIMITED

CIN: L51909DL1983PLC016907

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UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2025

Amount in (₹) in lakhs

Sl. No	Particulars	Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	A) Visa and Consular Services	46,068.85	44,075.53	41,414.57	1,65,329.10
	B) Digital Services	24987.68	25,201.37	7,852.33	54,001.09
	C) Unallocated	-	-	-	-
	Total	71,056.53	69,276.90	49,266.90	2,19,330.19
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales From Operations	71,056.53	69,276.90	49,266.90	2,19,330.19
2	Segment Results (Profit before Taxes and interest)				
	A) Visa and Consular Services	18,256.56	15,549.51	11,902.85	56,200.87
	B) Digital Services	2,395.17	2,052.07	1,751.74	7,129.26
	C) Unallocated	-	-	-	-
	Total Profit Before Tax	20,651.73	17,601.58	13,654.59	63,330.13
	Less: Finance cost	632.58	936.13	183.68	2,777.79
	Total Profit Before Tax	20,019.15	16,665.45	13,470.91	60,552.34
3	Segment Assets				
	A) Visa and Consular Services	2,39,379.52	2,13,096.10	1,30,503.59	2,13,096.10
	B) Digital Services	69,805.44	67,479.98	53,920.52	67,479.98
	C) Unallocated	-	-	-	-
	Total Assets	3,09,184.96	2,80,576.08	1,84,424.11	2,80,576.08
4	Segment Liabilities				
	A) Visa and Consular Services	68,598.97	62,010.74	18,890.76	62,010.74
	B) Digital Services	16,113.41	16,687.45	8,949.85	16,687.45
	C) Unallocated	-	-	-	-
	Total Liabilities	84,712.38	78,698.19	27,840.61	78,698.19

For BLS International Services Limited



Shikhar Aggarwal

Shikhar Aggarwal
Jt. Managing Director

DIN 06975729

Place : New Delhi

Date : August 5, 2025

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors,
BLS International Services Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **BLS International Services Limited** (hereinafter referred to as the "Holding Company"), and its subsidiaries including step-down subsidiaries (the Holding Company, its subsidiaries including step-down subsidiaries together referred to as "the Group") (refer Annexure 1 for the list of subsidiaries included in the statement), for the quarter ended June 30, 2025, ("the Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ('Ind AS 34'), "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the 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 information is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



4. Based on our review conducted and procedures performed as above, and upon considerations of review reports of other auditors and management certified financial information referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Emphasis of matters

We draw attention to the fact that in earlier years, the Punjab Government has terminated the master service agreement entered with two Indian Subsidiaries namely BLS E-Solutions Private Limited "BESolPL" and BLS IT-Services Private Limited "BITPL" vide its letter dated January 30, 2018, which was only the source of the revenue of these Companies. However, the management is making efforts to secure further contracts/business in these subsidiaries and is of the view that going concern assumption is not affected. We have relied upon the management's contention.

Our conclusion is not modified in respect of above matter.

6. Other Matters

a. We did not review the interim financial information of nine subsidiaries (including eight step down subsidiaries), included in the Statement, whose interim financial information reflects total revenues (before consolidation adjustment) of Rs. 29,912.29 lakhs, total net profit after tax (before consolidation adjustment) of Rs.13,300.37 lakhs and total comprehensive income (before consolidation adjustment) of Rs. 16,383.46 lakhs for the quarter ended June 30, 2025, as considered in the unaudited consolidated financial results. This interim financial information's have been reviewed by other auditors whose reports have been furnished to us by the Holding Company's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.



- b. The subsidiaries (including eight step down subsidiaries) mentioned in para 6(a) above are located outside India whose interim financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditor under generally accepted auditing standards. The Holding Company's management has converted the interim financial information of such subsidiaries/step-down subsidiaries located outside India from accounting principles generally accepted in the respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiaries/step-down subsidiaries located outside India is based on the report of other auditor and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

Our conclusion is not modified in respect of this matter.

- c. The Statement includes the interim financial results of fifty one Subsidiaries/ step down subsidiaries, duly certified by the management, whose interim financial information reflects total revenues (before consolidation adjustment) of Rs. 15,040.34 lakhs, total net profit after tax (before consolidation adjustment) of Rs. 1,348.50 lakhs and total comprehensive income (before consolidation adjustment) of Rs. 1,348.50 lakhs for the quarter ended June 30, 2025, as considered in the unaudited consolidated financial results which have not been reviewed by their auditors and have been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries/step-down subsidiaries, are based solely on such unreviewed interim financial Information certified by the management. According to the information and explanations given to us by the management, this interim financial information is not considered material to the Group.

Our conclusion is not modified in respect of this matter.

For S S Kothari Mehta & CO. LLP

Chartered Accountants

Firm Registration No: 000756N/N500441



Amit Goel

AMIT GOEL

Partner

Membership No.: 500607

Place: New Delhi

Dated: August 05, 2025

UDIN: 25500607BMLAVI1620

Annexure 1

List of entities included in the Statement

Holding Company

BLS International Services Limited

Subsidiaries/step down subsidiaries

- 1) BLS International FZE, UAE
- 2) Zero Mass Private Limited
- 3) Consular Outsourcing BLS Services Inc., USA
- 4) BLS International Services Canada Inc.
- 5) BLS International Services Singapore Pte. Limited
- 6) BLS International Services Malaysia SDN. BHD.
- 7) BLS International Services Limited, Hongkong
- 8) BLS International Services (UK) Limited
- 9) BLS International Services, LLC UAE
- 10) Balozi Liaison Services International Limited, Kenya
- 11) BLS International Services S. R. L., Italy
- 12) BLS International Vize Hizmetleri Limited Sirketi., Turkey
- 13) BLS Worldwide PTY Limited (South Africa)
- 14) BLS E-Services Limited (formerly known as BLS E-Services Private Limited)
- 15) BLS E-Solutions Private Limited
- 16) BLS IT-Services Private Limited
- 17) Starfin India Private Limited
- 18) Reired BLS International Services Private Limited
- 19) BLS Kendras Private Limited
- 20) BLS International Employees Welfare Trust
- 21) PT. BLS International Service, Indonesia
- 22) BLS International Cameroon Limited
- 23) BLS MOR SERVICES
- 24) BLS Kazakhstan
- 25) BLS Visa Services SARL, Algeria
- 26) BLS Services Worldwide Limited, Nigeria
- 27) BLS International Travel & Tourism, Saudi Arabia
- 28) BLS International USA Inc
- 29) BLS International Peru S.A.C
- 30) BLS International S.A.S, Columbia
- 31) BLS, Egypt
- 32) BLS Solutions Private Limited, Bangladesh
- 33) iData Danismanlik Ve Hizmet Dis Tic. A.S., Turkey
- 34) Visametric Vize Hiz. Ve. Dan. Dis. Tic. A.S., Turkey
- 35) Visametric LLC, Azerbaijan
- 36) Rahyab Gozar Arta, Iran
- 37) VisaMetric LLC , Kyrgyzstan
- 38) VisaMetric LLC , Kazakhstan
- 39) VisaMetric LLC , Russia



- 40) VisaMetric LLC , Kosovo
- 41) VisaMetric LLC , Tajakistan
- 42) VisaMetric LLC , Uzbekistan
- 43) VisaMetric d.o.o , Bosnia
- 44) VisaMetric Dooel, Macedonia
- 45) VisaMetric Albania SHPK, Albania
- 46) VisaMetric DOO, Serbia
- 47) Aadifidelis Solutions Private Limited
- 48) Sai Finent Advisory Private Limited
- 49) BLS United Ventures, Mexico
- 50) BLS UK Hotels Limited
- 51) Citizenship Invest DMCC, UAE
- 52) Citizenship Invest Iraq
- 53) Citizenship Invest Turkey
- 54) SLW Media Private Limited
- 55) BLS International Jordan LLC, Jordan
- 56) BLS Worldwide Services Inc., Philippines
- 57) BLS Worldwide, Tunisia
- 58) BLS International LLC, Armenia
- 59) BLS international Consultancy & Services, Qatar
- 60) BLSEC SAS, Ecuador
- 61) BLS Venture SRL, Dominican Republic
- 62) Beijing Biaoshi Enterprise Consulting Co. Ltd., China
- 63) Beijing Biaoshi Private Entry Exit Service Co. Ltd, China
- 64) Shanghai Biaoshi Private Entry Exit Service Co. Ltd, China
- 65) Guangzhou Biaoshi Private Entry Exit Service Co.Ltd, China
- 66) Chengdu Biaoshi Private Entry Exit Service Co. Ltd, China
- 67) Hangzhou Biaoshi Private Entry Exit Service Co. Ltd, China
- 68) Beijing Kang Cheng Entry & Exit Service Co. Ltd, China
- 69) Shanghai Hai Rui Exit & Entry Co., Ltd, China
- 70) Guangzhou Kang Cheng exit & entry Co. Ltd, China
- 71) Chengdu Kang Cheng Exit & Entry Co., Ltd, China



BLS INTERNATIONAL SERVICES LIMITED

CIN: L51909DL1983PLC016907

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Amount in (₹) in lakhs

Sl. No	Particulars	Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited Refer note 4	Unaudited	Audited
I	Revenue From Operations	4,446.91	2,535.91	3,769.41	13,848.63
II	Other income	149.87	2,385.45	67.23	4,666.43
III	Total Income (I+II)	4,596.78	4,921.36	3,836.64	18,515.06
IV	EXPENSES				
	(a) Cost of services	1,333.27	1,400.23	935.46	4,873.02
	(b) Employees benefits expenses	1,774.99	1,811.72	1,646.81	6,533.99
	(c) Finance costs	154.51	164.59	46.02	383.07
	(d) Depreciation and amortization expense	416.73	421.33	237.61	1,327.23
	(e) Other expenses	821.89	860.41	774.90	3,086.18
	Total Expenses (IV)	4,501.39	4,658.28	3,640.80	16,203.49
V	Profit before exceptional items & tax (III-IV)	95.39	263.08	195.84	2,311.57
VI	Exceptional items			-	-
VII	Profit before tax (V-VI)	95.39	263.08	195.84	2,311.57
VIII	Tax Expense				
	Current tax	48.95	166.61	76.63	243.89
	Deferred tax	(28.57)	(64.19)	(25.82)	(131.18)
	Tax for earlier years	-	2.39		2.39
	Total Tax Expenses (VIII)	20.38	104.81	50.81	115.10
IX	Net Profit for the period/ year (VII-VIII)	75.01	158.27	145.03	2,196.47
X	Other Comprehensive Income (OCI)				
	Items that will not be reclassified to profit or loss				
	(i) Re-measurements gain/(loss) on defined benefit plans	-	(25.45)	(1.74)	(30.66)
	(ii) Tax on (i) above	-	6.40	0.44	7.72
	Total other comprehensive income, net of tax	-	(19.05)	(1.30)	(22.94)
XI	Total Comprehensive Income for the period /year (IX+X)	75.01	139.22	143.73	2,173.53
XII	Paid-up equity share capital (Face Value Per Share Re. 1/-)	4,117.41	4,117.41	4,117.41	4,117.41
XIII	Other Equity				6,566.60
XIV	Earning Per Share (of Re. 1/- each) (for quarterly periods are not annualized)				
	(a) Basic	0.02	0.04	0.04	0.53
	(a) Diluted	0.02	0.04	0.04	0.53

Notes to standalone financial results :

- The above Standalone Financial Results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on August 5, 2025. These results have been subjected to limited review by the statutory auditors who have expressed an unmodified conclusion.
- These results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- The Company is engaged in the business of "visa and other allied services" and this is the only reportable segment in accordance with IND AS-108 'Operating Segment'.
- The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year which were subject to limited review by the statutory auditor of the Company.

For BLS International Services Limited



Shikhar Aggarwal
Shikhar Aggarwal
Jt. Managing Director
DIN 06975729

Place : New Delhi
Date : August 5, 2025

Independent Auditor's Review Report on the Unaudited Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors,
BLS International Services Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **BLS International Services Limited** (the "Company") for the quarter ended June 30, 2025 (the Statement), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ('Ind AS 34'), "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the 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 information are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For **SS Kothari Mehta & Co. LLP**
Chartered Accountants
Firm Registration No: 000756N/N500441

Amr Goel

AMIT GOEL
Partner

Membership No.: 500607

Place: New Delhi

Dated: August 05, 2025

UDIN: **25500607BMLAVJ5515**

ANNEXURE – B

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.NO.	PARTICULARS	Appointment of Mr. Diwakar Aggarwal (DIN: 00144645), as Chairman - Executive Director	Re-appointment of Mr. Nikhil Gupta (DIN: 00195694), Managing Director of the Company
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Diwakar Aggarwal as Chairman-Executive Director of the Company	Re-appointment of Mr. Nikhil Gupta as Managing Director of the Company.
2.	Date of Appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	August 05, 2025 Mr. Diwakar Aggarwal as Chairman – Executive Director of the Company for a period of Three Years with effect from August 05, 2025.	February 01, 2026 Mr. Nikhil Gupta as Managing Director of the Company for another term of Three Years with effect from February 01, 2026.
3.	Brief profile (in case of appointment)	Mr. Diwakar Aggarwal has over 3 decades of experience in providing technology enabled services to government and citizens with his association with BLS Group since 1983. Established in 1954, the group has diversified into sectors including tech-enabled government services, education, petrochemicals, plastics and infrastructure. Under Mr. Aggarwal’s visionary leadership, he founded BLS International, swiftly elevating it to a top three global player in record time.	Mr. Nikhil Gupta, has over 45 years of experience spanning audit, consulting, finance and leadership roles in both multinational corporations and Indian conglomerates. Prior to his tenure at BLS, he served as the Managing Director and CEO of a manufacturing Company for over a decade, orchestrating a remarkable turnaround and driving substantial growth, positioning the Company as an industry leader. With a rich professional history including stints at prestigious organisations like PricewaterhouseCoopers, Novartis India, Raychem RPG and RPG Cables, Mr. Gupta brings a wealth of international perspective garnered from extensive global travel.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is relative of Mr. Shikhar Aggarwal	N.A.

Annexure - C

Reconstitution of Stakeholder Relationship Committee of Board of Directors of BLS International Services Limited w.e.f August 05, 2025

Name of the Committee	Composition of the Committee			
	Current structure	Propose structure	Designation	Category
Stakeholders Relationship Committee (SRC)	Mr. Atul Seksaria	Mrs. (Dr.) Savita	Chairman	Independent Director
	Mr. Shikhar Aggarwal	Mr. Shikhar Aggarwal	Member	Jt. Managing Director
	Mrs. (Dr.) Savita	Mr. Atul Seksaria	Member	Independent Director

Annexure- D

Particulars	Name of authorised Officials	Contact Details
For determining/ Intimating materiality of an event or information	Mr. Diwakar Aggarwal, Chairman -Executive Director	Tel No.: +91-11-4579 5002 Email: Compliance@blsinternational.net
	Mr. Shikhar Aggarwal, Joint Managing Director	
	Mr. Nikhil Gupta, Managing Director	
	Mr. Amit Sudhakar, Chief Financial Officer	
For Intimating details of material events/ information to the Stock Exchange	Mr. Dharak Mehta, Company Secretary & Compliance officer	