

August 22, 2025

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

Subject: Newspaper Advertisement for completion of dispatch of Notice of 41st Annual General Meeting of the Company

Dear Sir/ Ma'am

We wish to inform you that pursuant to the applicable provisions of the Companies Act, 2013 and the rules made and Circulars issued thereunder, the Company has published advertisement in Newspapers viz. The Financial Express (in English language with all edition) and in Jansatta (in Hindi language with Delhi Edition) confirming inter alia:

1. Completion of dispatch of Notice of 41st Annual General Meeting (AGM) through e-mail on August 21, 2025, to all the members whose e-mail IDs are registered with RTA and Depositories i.e. NSDL and CDSL as on cut off date Friday, August 08, 2025. Further, for those shareholders whose email IDs are not registered, a letter providing a weblink and QR Code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders via post on August 21, 2025.
2. Relevant date for voting through electronic means and e-voting information.
3. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of above stated Newspaper Advertisement published in aforesaid newspapers today i.e. August 22, 2025.

The said advertisement in newspapers has also been uploaded on the website of the Company at <https://www.blsinternational.com/corporate-announcements>.

Kindly take the same on record.
For **BLS International Services Limited**

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Dharak A. Mehta
Company Secretary and Compliance Officer
ICSI Membership No.: FCS12878
Encl: as above

