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September 16, 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: Proceedings of 41st Annual General Meeting held on September 16, 2025

Dear Sir / Madam,

We would like to inform you that 41st Annual General Meeting ("41st AGM") of BLS International Services Limited ("the Company") was held today i.e., Tuesday, September 16, 2025 through the Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the businesses as stated in the notice dated August 05,2025 convening the 41st AGM.

The AGM Commenced at 3:00 P.M. (IST) and Concluded at 03:50 P.M. (including time allowed for E-voting at AGM).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") read with Para- A of Part – A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 41st AGM of the Company as **Annexure-A**.

We request you to kindly take this information on your record.

For BLS International Services Limited

DHARAK ARVINDBHAI MEHTA

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

Encl: as above

Annexure A

Proceedings of 41st Annual General Meeting

The 41st Annual General Meeting (''**41st AGM**'') of shareholders of BLS International Services Limited ("**the Company**") is held on Tuesday, September 16, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), from time to time. The 41st AGM was commenced at 3:00 P.M. IST and concluded at 03:50 P.M. IST (including time allowed for E voting at 41st AGM).

Mr. Dharak Mehta, Company Secretary & Compliance Officer of the Company welcomed the members of the Company, Board members and other invitees present at the 41st AGM of the Company. The Company Secretary then introduced the Board of Directors and other Invitees/ attendees present at the 41st AGM who had attained the AGM through VC. Mr. Mehta further informed the Shareholders that since Mr. Diwakar Aggarwal (DIN: 00144645), Chairman of the Board was not present in the Meeting, Mr. Nikhil Gupta (DIN: 00195694), Managing Director of the Company, chaired the proceedings of the 41st AGM of the Company.

Thereafter, the Company Secretary ascertained the requisite quorum was present and with the permission of Chairman called the Meeting to order.

The Company Secretary also acknowledged the attendance of Mr. Ashish Mishra, qualified chartered accountant, representative of M/s. S. S. Kothari Mehta & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, Mr. Pawan Kumar Mishra, proprietor of M/s. P. K. Mishra & Associates, Company Secretary in practice, Secretarial Auditors of the Company and Mr. Vijay Yadav, partner of M/s. AVS and Associates, scrutinizer for this AGM.

The proceedings of the 41st AGM was initiated with the permission of Chairman of the 41st AGM. The Company Secretary provided statutory and general instructions to the members regarding the participation in the 41st AGM through VC.

The Company Secretary further informed the Members that the Statutory Auditors Report do not contain any qualification or adverse remarks. Further there was no qualification or adverse remark by Secretarial Auditors of the Company and observations made in their report were self- explanatory. Hence with the permission of the Members present, Statutory Auditors Report on the Financial Statements for the financial year ended March 31, 2025 and Secretarial Audit Report for the Financial Year ended March 31, 2025 as a part of the Annual Report along with notice convening the 41st AGM, already been circulated through email to all shareholders, were taken as READ.

The Company Secretary further informed the members that, Memorandum and Articles of Association and all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members through electronically.

The Company Secretary informed the Members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by Central Depository Services (India) Limited ("**CDSL**") with respect to the items to be transacted at the 41st AGM. The e-voting period was commenced from Friday, September 12, 2025 at 9:00 A.M. and ended on Monday, September 15, 2025 at 5:00 P.M.

In remote e-voting, the shareholders had voting rights in proportion to their shares in the paid-up equity capital. Members, who had already voted through remote e-voting process, were not barred from participating in the meeting, but he/she was not entitled to e-vote again in the 41st AGM.

The Company Secretary informed the Members in detail about the transactions as mentioned all resolution(s) set out in the 41st AGM notice are as follows:

ORDINARY BUSINESSES:	
1.	To consider and adopt a. Audited Standalone Financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of Auditors thereon. **(ORDINARY RESOLUTION)**
2.	To declare final dividend of Rs. 1.00/- (100%) on each paid up equity shares for the financial year ended March 31, 2025. **(ORDINARY RESOLUTION)**
3.	To appoint a director in place of Mr. Nikhil Gupta, (DIN: 00195694) who retires by rotation and, being eligible, offers himself for re-appointment. **(ORDINARY RESOLUTION)**
SPECIAL BUSINESSES:	
4.	Appointment of Mr. Diwakar Aggarwal (DIN: 00144645), as Chairman – Executive Director and to approve payment of remuneration for the term of three years with effect from August 05, 2025 **(SPECIAL RESOLUTION)**
5.	Re-appointment of Mr. Nikhil Gupta (DIN: 00195694), Managing Director of the Company for another term of three consecutive years and to approve payment of remuneration for the said period with effect from February 01, 2026 (**SPECIAL RESOLUTION)**

6.	To approve appointment M/s P.K Mishra & Associates, as Secretarial Auditor of the Company **(ORDINARY RESOLUTION)**

The Company Secretary informed the shareholders that since Mr. Nikhil Gupta, Chairman of the Meeting, was interested in Item No. 3 and 5, hence he has not participated the AGM as Chairman for the said items and Mr. Shikhar Aggarwal, Joint Managing Director of the Company was considered as Chairman for said items in the 41st AGM.

Further, Mr. Dharak Mehta, Company Secretary and Compliance Officer of the Company, also informed to the shareholders that M/s. AVS & Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting at the AGM and remote e- voting process in a fair and transparent manner.

The Company Secretary invited Mr. Nikhil Gupta, Chairman of the 41st AGM to address to the shareholders. Thereafter Mr. Nikhil Gupta addressed to the shareholders. The Chairman made his opening remarks on the business overview and also highlighted financial performance of the Company for Financial Year 2024-25. The Chairman also explained future outlook and sustainability performance of the company.

Thereafter, the Company Secretary has invited the Speaker shareholder to ask questions and offer their views/comments. The observation and comments raised by the speaker shareholder in the 41st AGM were satisfactorily replied by Mr. Nikhil Gupta, Chairman of the 41st AGM of the Company.

The Company Secretary announced that the e-voting facility at the 41st AGM shall remain open for the next 15 minutes to enable the Members to cast their vote.

The Company Secretary and the chairman of this 41st AGM thereafter, thanked all the Shareholders, Board members and other invitees for their participation at the 41st AGM remotely and for their constructive suggestions and observations.

After completion of voting, the 41st AGM was concluded at 03:50 P.M. (including time allowed for e voting at AGM).

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