

September 5, 2025

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| National Stock Exchange of India Limited ("NSE") Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 | BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 |
| NSE Scrip Symbol: BLSE | BSE Scrip Code: 544107 |

Subject: Intimation of Change in Record Date for the purpose of final dividend for the financial year 2024-25

This is in furtherance to our earlier announcement dated August 20, 2025 wherein we had informed the Exchanges that the Company has fixed Monday, September 08, 2025 as the "Record Date" for determining the Members eligible to receive final dividend for the financial year 2024-25 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has been advised by the NSE and BSE vide their email dated September 04, 2025 and September 05, 2025 respectively to revise the Record Date to Tuesday, September 09, 2025 due to declaration of September 08, 2025 as a Clearing/Settlement Holiday by Reserve Bank of India vide press release 2025-2026/1042 dated September 04, 2025.

Accordingly, the Record date earlier fixed as "September 08, 2025" stands revised to "September 09, 2025" as per the details given below:

| Type of Security & Paid-up Value | Original Record Date | Revised Record Date | Purpose |
|---|----------------------|----------------------|---|
| Equity Shares of ₹10/- each fully Paid up | 08.09.2025 (Monday) | 09.09.2025 (Tuesday) | Final Dividend @ ₹1 per share (i.e. 10%), subject to approval of the Members at ensuing AGM scheduled to be held on September 15, 2025, Monday at 3:00 P.M. IST |

Further Exchanges, Members and other Stakeholders are hereby advised that Record Date referred to in the Notice of AGM (which forms part of the Annual Report of the Company for financial year 2024-25), Newspaper Publications in relation to the AGM and dispatch of Annual Report for FY 2024-25 and in other Corporate Announcements of the Company in relation to the ensuing AGM shall be read as "**Tuesday, September 09, 2025**".

Please note that the “Cut-Off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM shall remain unchanged as “Monday, September 08, 2025”.

This is for your information and record.

For BLS E-Services Limited

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Neha Baid
Company Secretary & Compliance Officer
ICSI Membership No.: A-33753

CC:

- 1. National Securities Depository Limited**
- 2. Central Depository Services Limited**
- 3. KFin Technologies Limited**