

May 08, 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400001
NSE Scrip Symbol: BLSE	BSE Scrip Code: 544107

Subject : Intimation of Meeting of Board of Directors of the Company scheduled to be held on May 14, 2025

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 14, 2025, *inter-alia***, to consider the following items:-

- To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended on March 31, 2025 along with Audit Report of the Statutory Auditors thereon.
- To consider and recommend Final Dividend for the Financial Year 2024-25, if any.

Further, pursuant to the provisions of Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) and our intimation to the Exchange dated March 27, 2025, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives from **April 01, 2025** and shall re-open after the expiry of 48 hours from the said Audited Standalone and Consolidated Financial Results for the Fourth quarter and year ended on March 31, 2025 being generally made available to the public.

You are requested to kindly take this information in your record.

Yours Faithfully,

For **BLS E-Services Limited**

Sameer Kumar
Company Secretary and Compliance Officer
ICSI Membership No. A32216