

BLS INFOTECH LIMITED
1/1A, UPPER WOOD STREET,
KOLKATA – 700 017.
E-mail: corpbbs@gmail.com
CIN – L30007WB1985PLC038686

10th November, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 531175

Sub : Board Meeting

Dear Madam/Sir

Please be informed that a meeting of the Board of Director of the company will be held on Thursday, the 13th of November, 2025, to consider and approve the unaudited financial statements for quarter and half year ended 30th September, 2025.

The notice is being given pursuant to the provisions and requirements of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you
Yours Faithfully
For BLS INFOTECH LIMITED

Anirudh Rathinam

Digitally signed by Anirudh Rathi
DN: c=IN, o=Personal, title=4079,
pseudoym=afaklmrmlHfl tqz ZU Cs W
OaQwks dSY,
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Bengal,
serialNumber=4d02e0ffdc2fde5464c09d
c204b0e4dd3d2cc62daacc50ca2e53175d
e0f6c93099, cn=Anirudh Rathi
2.5.4.20=33, st=140, postalCode=000000

Anirudh Rathi
Managing Director
DIN- 09802343