



PROUD TO BE INDIAN  
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# BSL Ltd.

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CIN : L24302RJ1970PLC002266



REF: BSL/CS/2025-26/

Dated: 29<sup>th</sup> January, 2026

The Manager- Listing Department,  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400 051  
**NSE Symbol: BSL**

The General Manager- Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**BSE Scrip Code: 514045**

## Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 09<sup>th</sup> day of February, 2026** to approve the un-audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2025.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed for all Designated Persons and their immediate relatives from **1<sup>st</sup> January, 2026** and shall remain closed till **11<sup>th</sup> February, 2026**.

Please note that the trading window shall re-open from **12<sup>th</sup> February, 2026**.

Please take the same on record.

Thanking you,

Yours Faithfully  
For **BSL Limited**

**(Shubham Jain)**  
**Company Secretary**  
**M. No.: A49973**

