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October 28, 2026

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: BLS	BSE Scrip Code: 540073

Subject: Intimation of Meeting of Board of Directors of the Company scheduled to be held on November 03, 2026

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 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 **Tuesday, November 03, 2026,** *inter-alia*, to consider the following items:-

a. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended on September 30, 2026, along with Limited Review Report of the Statutory Auditors thereon.

b. Any other matter

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 earlier intimation to the Exchange dated September 25, 2026, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives from October 01, 2026 and shall re-open after the expiry of 48 hours from the said unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended on September 30, 2026, are generally made available to the public.

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

Yours Faithfully,

For BLS International Services Limited

Dharak Arvind Mehta
Digitally signed by Dharak Arvind Mehta
Date: 2026.10.28 12:43:25 +05'30'

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