

February 04, 2025

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400098
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073	MSE Scrip Symbol: BLS

SUBJECT: INTIMATION OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY SCHEDULED TO BE HELD ON FEBRUARY 11, 2025

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 will be held on **Tuesday, February 11, 2025**, *inter alia*, to consider and approve the following:

- (a) Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on December 31, 2024, along with Limited Review Audit Report of the Statutory Auditors thereon.
- (b) Proposal of Voluntary De-listing of equity shares of the Company from Metropolitan Stock Exchange of India Limited ("**MSE**").

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 communication letter dated December 30, 2024, the trading window for dealing in securities of the Company had already been closed for Designated Persons and their immediate relatives with effect from **January 01, 2025** and shall re-open after the expiry of 48 hours from the said Un-audited Standalone and Consolidated Financial Results for third quarter and nine months ended on December 31, 2024 generally made available to the public.

You are hereby requested to kindly take this information in your record and bring notice to all concerned.

Thanking you,

For BLS International Services Limited

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