

July 30, 2024

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 AUGUST 05, 2024

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 will be held on **Monday, August 05, 2024**, *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 first quarter ended on June 30, 2024, along with Limited Review Audit Report of the Statutory Auditors thereon
- b. To consider the raising of fund by issue of equity shares or any other securities convertible into equity shares or a combination of such securities by way of Further Public Offer, Rights Issue, American Depository Receipts/Global Depository Receipts, Foreign Currency Convertible Bonds, Qualified Institutions Placement, Preferential Issue or any other method as may be permitted under applicable laws, subject to approval of shareholders of the Company and/or any regulatory/statutory approvals, if any.
- c. 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 communication letter dated June 28, 2024, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives with effect from **July 01, 2024** and shall re-open after the expiry of 48 hours from the said Un-audited Standalone and Consolidated Financial Results for First Quarter ended June 30, 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