

August 20, 2024

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	<b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Metropolitan Stock Exchange of India Ltd.,</b> Vibgyor Towers, 4 <sup>th</sup> 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: Public Notice for completion of dispatch of Notice of Annual General Meeting of the Company.**

Dear Sir/ Ma'am

Pursuant to Rule 20 (4) (v) of the Companies (Management & Administration) Rules, 2014, as amended, the Company has published public notice as advertisement in Newspapers viz. The Financial Express (in English language with all edition) and in Jansatta (in Hindi language with Delhi Edition) confirming inter alia:

1. Completion of dispatch of Notice of 40<sup>th</sup> Annual General Meeting ('AGM') through e-mail on August 19, 2024, to all the members whose e-mail IDs are registered with RTA and Depositories i.e. NSDL and CDSL as on record date Friday, August 09, 2024.
2. Relevant date for voting through electronic means and e-voting information;
3. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of public notice(s) published in aforesaid newspapers today i.e. August 20, 2024.

The said public notice in newspapers has also been uploaded on the website of the Company at <http://www.blsinternational.com>

Kindly take the same on record.

For **BLS International Services Limited**

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**Dharak A. Mehta**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: FCS12878**

Encl: as above



