

October 02, 2025

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| <b>National Stock Exchange of India Ltd.,</b><br><br>Exchange Plaza, C-1 Block G, Bandra Kurla<br>Complex Bandra [E], Mumbai – 400051 | <b>BSE Ltd.,</b><br><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai - 400 001 |
| NSE Scrip Symbol: BLS                                                                                                                 | BSE Scrip Code: 540073                                                                     |

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – acquisition of share capital of Trefeddian Hotel (Aberdovey) Limited, by BLS UK Hotels Limited**

Dear Sir / Madam,

Pursuant to the compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), we would like to inform you that BLS UK Hotels Limited, step down subsidiary of the Company, has acquired 100% share capital of Trefeddian Hotel (Aberdovey) Limited, a company incorporated under the law of England and Wales. As a result of this acquisition, Trefeddian Hotel (Aberdovey) Limited will become, directly and indirectly, a Step - Down Subsidiary of the Company (“SDS”)

The details with respect to the said acquisition as required under Regulation 30(6) read with Schedule III Part A Para A (1) of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure -A**.

Kindly take the same on your record and bring notice to all the concerned.

**For BLS International Services Limited**

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**Dharak A. Mehta**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: FCS 12878**

**Encl: As above**

## Annexure A

**The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below:**

| Sl. No. | Details to be provided                                                                                                                                                                                                                                                                          | Information                                                                                                                                                                                                                                                                                             |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of the target entity, details in brief such as size, turnover etc.                                                                                                                                                                                                                         | <p>Name of the Target Entity: Trefeddian Hotel (Aberdovey) Limited</p> <p>Paid up Share Capital: 17,795 GBP (INR 0.19 crores approx.)</p> <p>Turnover: 36,38,434 GBP (INR 38.80 crores approx)</p>                                                                                                      |
| 2.      | Whether the acquisition/ incorporation would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of the interest and details thereof and whether the same is done at 'arm's length' | Not Applicable                                                                                                                                                                                                                                                                                          |
| 3.      | Industry to which the entity being acquired/ incorporated belongs                                                                                                                                                                                                                               | Hospitality Industry                                                                                                                                                                                                                                                                                    |
| 4.      | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)                                                                                             | <p>The acquisition forms the Company's strategy to diversify into synergistic and allied service businesses.</p> <p>It will further broaden the Company's business portfolio, augment revenue streams, unlock operational synergies, and reinforce the foundation for sustainable long-term growth.</p> |
| 5.      | Brief details of governmental or regulatory approvals required for the acquisition/ incorporation                                                                                                                                                                                               | Not applicable                                                                                                                                                                                                                                                                                          |
| 6.      | Indicative time period for completion of the acquisition/ incorporation                                                                                                                                                                                                                         | Not Applicable                                                                                                                                                                                                                                                                                          |

|     |                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7.  | Nature of Consideration whether Cash consideration or share swap or any other form and details of the same                                                                                                                                              | Cash consideration                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 8.  | Cost of Acquisition or the price at which the shares are acquired/ subscribed                                                                                                                                                                           | GBP 6.55 million (INR 78.29 crores approx.)                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 9.  | Percentage of shareholding/control acquired and /or number of shares acquired                                                                                                                                                                           | 100% (17,795 equity share)                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 10. | Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | <p><b>Date of incorporation:</b> 12<sup>th</sup> November 1954</p> <p><b>Product/line of business:</b> Hospitality Industry</p> <p><b>Last 3 years turnover:</b></p> <p>31<sup>st</sup> January 2024- 36,42,922 GBP ( INR 37.60 crores approx.)</p> <p>31<sup>st</sup> January 2023- 36,74,507 GBP ( INR 37.06 crores approx.)</p> <p>31<sup>st</sup> January 2022- 25,94,230 GBP ( INR 25.98 crores approx.)</p> <p><b>Presence of entity:</b> England and Wales</p> |