

November 11, 2025

National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073

Subject: Outcome of Board of Directors meeting held on November 11, 2025

Dear Sir / Madam,

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, November 11, 2025, has, inter alia, considered and approved the following items of agenda:

1. Standalone and Consolidated Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon for the second quarter and half year ended September 30, 2025, as recommended by the Audit Committee of the Company. A copy of said Standalone and Consolidated Un-audited financial results and Limited Review Report of Statutory Auditors for the second quarter and half year ended September 30, 2025.
2. Considered and approved appointment of Mr. Ajit Hugh Dias, as a Chief Human Resource Officer under the category of Senior Management Personnel of the Company with effect from November 11, 2025.
3. Considered and approved closure/ strike off of Reired BLS International Services Private Limited (Wholly owned Subsidiary of the Company) as **Annexure - A**.

The Board meeting commenced at 01:00 P.M. and concluded at 2:45 P.M.

You are requested to please take the same on record.

Thanking You,

For BLS International Services Limited

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Dharak Mehta

Company Secretary and Compliance Officer

M. No. - FCS12878

Annexure - A

Strike Off of Wholly Owned Subsidiary of the Company: Reired BLS International Services Private Limited

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary of the Company during the last financial year	<p>Turnover or Income for F.Y. 2024-25 – Rs. 2,00,000</p> <p>% of Turnover or Income for F.Y. 2024-25 – 0.0009%</p> <p>Net Worth for F.Y. 2024-25 – Rs. 30,467</p> <p>% of Net Worth for F.Y. 2024-25 – 0.0002%</p> <p>Reired BLS International Services Private Limited (“Reired”) (Wholly owned Subsidiary of the Company) was incorporated for specific project which was not materialized. Hence, there is minimal turnover, revenue, income or net worth of the said company.</p>
b.	Date on which the agreement for sale has been entered into	This case is of voluntary strike off hence this provision is Not applicable.
c.	The expected date of completion of sale/disposal	The dissolution and strike-off of Reired is expected to be completed within 6 months i.e., on or before 31st March, 2026 subject to approval of the regulatory authorities.
d.	Consideration received from such sale/disposal	This case is of voluntary strike off hence this provision is Not applicable.
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group /group companies. If yes, details thereof	This case is of voluntary strike off hence this provision is Not applicable.
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	This case is of voluntary strike off hence this provision is Not applicable.
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance	This case is of voluntary strike off hence this provision is Not applicable.

	with regulation 37A of LODR Regulations	
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	This case is of voluntary strike off hence this provision is Not applicable.