



PROUD TO BE INDIAN
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BSL Ltd.

REGD. OFFICE: Post Box No. 16-17
Mandpam, Bhilwara - 311001 (Rajasthan) INDIA
Tel. : (91-1482) 245000

E-mail: accounts@bslsuitings.com, Website : www.bslltd.com
CIN : L24302RJ1970PLC002266



www.bslltd.com

REF: BSL/PJ/2025-26/

Dated: 01st September, 2025

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| National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL | BSE Limited Department of Corporate Services 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045 |
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders of the Company in its Meeting held on Thursday, 28th August, 2025 approved the appointment of M/s V.M. & Associates, Practicing Company Secretary as Secretarial Auditors of the company for (5) five consecutive years commencing from the FY 2025-26 to FY 2029-30.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

| Particulars | Details |
|---|--|
| Reason for Change viz. Appointment | Appointment of M/s V.M. & Associates, Peer Reviewed Firm of Company Secretaries in Practice (P1984RJ039200) as Secretarial Auditors of the Company. |
| Date of Appointment & Term of Appointment | M/s. V.M. & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for Audit Period of (5) five consecutive years commencing from the FY 2025-26 till FY 2029-30. |
| Brief Profile | M/s V.M. & Associates (Firm Registration No.: P1984RJ039200 and Peer Review Certificate No.: 5447/20241 ("VM"/The firm") is a leading firm of Practicing Company Secretaries with over three decades of rich and diverse professional experience. Renowned for its commitment to excellence, the Firm specializes in Secretarial Audits, Due Diligence, IPO and a comprehensive range of |





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| | <p>advisory, representation and compliance services under Company Law, SEBI case of Regulations, FEMA Regulations, RBI Directions, Mergers & Acquisitions, amongst others. Over the years, VM has successfully catered to clients across a broad spectrum of industries including Banking, Financial Services, Information Technology, Leather, Textiles, Mining, Wire & Cables, Stock Broking, Education, Tourism, Real Estate, FMCG etc. Backed by a dedicated and highly skilled team of professionals, VM is committed to meeting the evolving expectations of the corporate sector, while upholding the highest standards of corporate governance and professional Integrity.</p> |
| <p>Disclosure of relationships between Directors</p> | <p>N.A.</p> |

You are requested to take above information on record.

Thanking you,

Yours Faithfully
For **BSL Limited**

Shubham Jain
Company Secretary
M. No.: ACS-49973
Enc: a/a



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