

November 03, 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400 001
NSE Scrip Symbol: BLSE	BSE Scrip Code: 544107

**Subject: Intimation of Meeting of Board of Directors of the Company scheduled to be held on November 10, 2025.**

Dear Sir / Madam,

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 is scheduled to be held on Monday, November 10, 2025, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2025, along with Limited Review Report of the Statutory Auditors thereon.

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 intimation to the Exchange(s) dated September 24, 2025, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives from October 01, 2025 and shall re-open after the expiry of 48 hours from the said Un-audited Standalone and Consolidated Financial Results for the second quarter and half year ended September 30, 2025 generally made available to the public.

You are requested to take the same on your records.

For **BLS E-Services Limited**

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**Neha Baid**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.-A 33753**