

May 13, 2026

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 May 18, 2026**

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, May 18, 2026, inter-alia, to consider the following items:-

- a. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2026 along with Audit Report of the Statutory Auditors thereon.
- b. To consider and approve Final Dividend for the Financial Year 2025-26, if any.

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 March 25, 2026, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives from April 01, 2026 and shall re-open after the expiry of 48 hours from the said Audited Standalone and Consolidated Financial Results for the fourth quarter and financial year ended March 31, 2026 generally made available to the public.

You are requested to take the same on your records.

For **BLS E-Services Limited**

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