

March 16, 2026

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

**Sub.: Proceedings of Extra-Ordinary General Meeting held on March 16, 2026****Dear Sir / Madam,**

We would like to inform you that the Extra-Ordinary General Meeting (“the EGM”) of BLS E-Services Limited (“the Company”) was held today i.e., Monday, March 16, 2026 through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to transact the business as stated in the EGM notice dated February 16, 2026 convening the EGM.

The EGM commenced at 3:00 P.M. (IST) and concluded at 3:36 P.M. (IST) (including time allowed for e-voting at the EGM).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) read with Para- A of Part – A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the EGM of the Company as **Annexure-A**.

We request you to kindly take this information on your record.

**For BLS E-Services Limited**

.....  
**Neha Baid**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A-33753**  
**Encl: as above**

**Annexure A****Proceedings of Extra-Ordinary General Meeting held on March 16, 2026**

The Extra-Ordinary General Meeting (“**the EGM**”) of members of BLS E-Services Limited (“**the Company**”) was held on Monday, March 16, 2026 through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), from time to time. The EGM commenced at 3:00 P.M. IST and concluded at 3:36 P.M. IST (including time allowed for e-voting at the EGM).

Since Mr. Shikhar Aggarwal (DIN: 06975729), Chairman of the Board was not present in the Meeting, Mr. Rahul Sharma, Executive Director (DIN: 06879073) and Chief Financial Officer of the Company, who is also a shareholder of the Company, has chaired the EGM with consent of other Directors present in the Meeting.

Mrs. Neha Baid, Company Secretary & Compliance Officer of the Company welcomed the members of the Company, ascertained that the requisite quorum was present and with permission of Chairman for the Meeting, called the Meeting to order. The Company Secretary then introduced the Board of Directors and other Invitees/ attendees present at the EGM who had connected through VC.

The Company Secretary also acknowledged the attendance of Mr. Abhishek Verma, authorized representative of S. S. Kothari Mehta & Co. LLP, Chartered Accountants, Statutory Auditors of the Company and Mr. Vijay Yadav, partner of M/s AVS and Associates, scrutinizer for the EGM.

The Company Secretary provided statutory and general instructions to the members regarding participation in the EGM through VC.

The Company Secretary further informed the members about the item for consideration at the EGM for approval of the shareholders as mentioned in the Notice of the EGM.

The Company Secretary further informed the Members that pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by National Securities Depository Limited (“NSDL”) with respect to the item to be transacted at the EGM. The e-voting period commenced from Thursday, March 12, 2026 at 9:00 A.M. IST and ended on Sunday, March 15, 2026 at 5:00 P.M IST.

In remote e-voting, the shareholders had voting rights in proportion to their shares in the paid-up equity capital. Members, who had already voted through remote e-voting process, were not barred from participating in the meeting, but he/she was not entitled to e-vote again in the EGM.

The Company Secretary informed the Members in detail about the transaction as mentioned in the resolution set out in the EGM notice as follows:

<b>SPECIAL BUSINESS:</b>	
1.	Change and Variation in the objects of utilisation of the Initial Public Offering (“IPO”) proceeds and extension of time limit for utilisation of the IPO proceeds. <b>(SPECIAL RESOLUTION)</b>

Further, Mrs. Neha Baid, Company Secretary and Compliance Officer of the Company, also informed to the shareholders that M/s AVS & Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting at the EGM and remote e-voting process in a fair and transparent manner.

The Company Secretary invited Mr. Rahul Sharma, Chairman of the EGM to address the Shareholders. Thereafter Mr. Rahul Sharma addressed the shareholders.

Thereafter Mrs. Neha Baid, Company Secretary and Compliance Officer of the Company, invited the Speaker shareholders to ask questions and offer their views. The questions raised by the speaker shareholder in the EGM were satisfactorily replied by Mr. Rahul Sharma, Executive Director and Chief Financial Officer of the Company and Mr. Lokanath Panda, Chief Operating Officer of the Company.

The Company Secretary announced that the e-voting facility at the EGM shall remain open for the next 15 minutes to enable the Members to cast their vote. The Company Secretary thereafter, thanked all the Shareholders, Board members and other invitees for their participation at the EGM.

----- XXXXXXXXXXXX -----