September 16, 2026

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

Subject: Alteration in Capital Clause of Memorandum of Association of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the shareholders of BLS E-Services Limited (the “Company”) have approved the:

1. Alteration in the Capital Clause of the Memorandum of Association (“MOA”) of the Company pursuant to the split/ sub-division of equity shares of the Company, through Ordinary Resolution passed in the Annual General Meeting held on September 15, 2026.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith as **Annexure A.**

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

For BLS E-Services Limited

Neha Baid Digitally signed by Neha Baid
Date: 2026.09.16 18:56:35
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Neha Baid
Company Secretary and Compliance Officer
ICSI Membership No. A- 33753

Encl: as above

Annexure A

Brief Note on Amendments in the MOA of the Company

The Capital Clause of MOA of the Company has been altered as follows:

Earlier Clause V	Amended Clause V
V. The Authorised Share Capital of the Company is Rs. 110,00,00,000/- (Rupees One Hundred and Ten Crores only) divided into 11,00,00,000 (Eleven Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each with power to increase or decrease the same in accordance with the provisions of the Companies Act.	V. The Authorised Share Capital of the Company is Rs. 110,00,00,000/- (Rupees One Hundred and Ten Crores only) divided into 22,00,00,000 (Twenty Two Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each with power to increase or decrease the same in accordance with the provisions of the Companies Act, 2013, as may be amended, from time to time.