

**August 20, 2025**

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

**Subject: Intimation of Record Date pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to 09<sup>th</sup> Annual General Meeting of the Company which is schedule to be held on Monday, September 15, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the company has fixed Monday, September 08, 2025 as the "Record Date" for the purpose of determining the members eligible to receive final dividend for the financial year 2024-25.

The schedule of AGM is as set out hereunder:

<b>Particulars</b>	<b>Date(s)</b>
Cut-off date for ascertaining shareholders who are eligible to participate in the remote e-voting/voting at the AGM	September 08, 2025 (Monday)
Record Date for payment of Dividend	September 08, 2025 (Monday)
Remote E-voting period	September 11, 2025 (Thursday) 9:00 A.M. to September 14, 2025 (Sunday) 5:00 P.M.
Dividend Payout Date	Dividend, if declared, will be paid within 30 days from the date of conclusion of AGM.

Kindly take the same on record.

**For BLS E-Services Limited**

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**Neha Baid**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A33753**

**CC:**

- 1. National Securities Depository Limited**
- 2. Central Depository Services Limited**
- 3. KFin Technologies Limited**