

January 30, 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 February 05, 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 Thursday, February 5, 2026, inter-alia, to consider the following items:-

- a. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on December 31, 2025 along with Limited Review Report of the Statutory Auditors thereon.
- b. To consider and approve Interim 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 December 26, 2025, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives from January 01, 2026 and shall re-open after the expiry of 48 hours from the said Un-audited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 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