

August 21, 2025

National Stock Exchange of India Ltd.,	BSE Limited,
Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073

## **Subject: Letter to Shareholders**

Dear Sir / Madam,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for FY 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The Annual Report for FY 2024-25 including Notice of 41<sup>st</sup> AGM of the Company are also available on the website of the Company at <a href="https://www.blsinternational.com">www.blsinternational.com</a>.

You are requested to take the same on your records.

## For BLS International Services Limited

DHARAK
ARVINDBH
AI MEHTA

Dharak A. Mehta Company Secretary & Compliance Officer ICSI Membership No.: FCS12878



## **BLS International Services Limited**

Regd. Office: G-4B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

CIN: L51909DL1983PLC016907; Website: <a href="https://www.blsinternational.com/">https://www.blsinternational.com/</a> Email: compliance@blsinternational.net; Contact no.: 011-45795002

Dear Shareholder(s),

Subject: Weblink of BLS International Services Limited - Annual Report 2024-25 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015

We are pleased to inform you that the 41<sup>st</sup> Annual General Meeting ('the AGM') of BLS International Services Limited ('the Company') is scheduled to be held on Tuesday, September 16, 2025 at 3:00 P.M. (IST) through video conference ("VC") or other audio-visual means ("OVAM"). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of Notice of the AGM along with the Annual Report 2024-25 to the shareholders whose email address are registered with the Company / Depository Participant.

As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the Annual Report by using the following options:

Link	QR code
https://www.blsinternational.com/assets/pdf/shareholder-general-meetings/annual-general-meeting/41st/Annual-Report-For-FY2024-25.pdf	

Additionally, the Annual Report and Notice of the AGM are also available on the websites of the Stock Exchanges, i.e. BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a>; the National Stock Exchange of India Limited at <a href="www.nseindia.com">www.nseindia.com</a>, and on the website of Central Depository Services Limited at <a href="https://www.cdslindia.com/about/overview.html">https://www.cdslindia.com/about/overview.html</a>

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode.

Members holding shares in physical form, if any, are requested to register their email addresses, bank account details and mobile numbers with Company's Registrar and Share Transfer Agent (RTA) i.e. Beetal Financial and Computer Services Private Limited and Members holding shares in electronic form are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant.

**For BLS International Services Limited** 

Sd/Dharak A. Mehta
Company Secretary and Compliance Officer
ICSI Membership No.: FCS12878