August 06, 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

Dear Sir/Madam,

Subject: Outcome of Board of Directors Meeting held on Thursday, August 06, 2026

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) ("**SEBI Listing Regulations**"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, August 06, 2026, has, inter alia, considered and approved the following items of agenda: -

1. The Un-audited standalone and consolidated Financial Results of the Company along with Limited Review Reports of the Statutory Auditors thereon for the first quarter ended June 30, 2026, as recommended by the Audit Committee of the Company. The said un-audited Financial Results and Limited Review Reports are enclosed as **Annexure- A.**

2. Sub-division/split of each existing Equity Share of face value of Rs.10/- (Rupees Ten only) each, fully paid-up into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five only) each, fully paid-up subject to the approval of the shareholders of the Company in ensuing Annual General Meeting of the Company. The Record Date for reckoning eligible shareholders entitled for sub-division will be communicated in due course.

   The detailed disclosure for sub-division / split of existing equity shares of the Company, in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure – B.**

3. Alteration of the Capital Clause i.e. Clause V of the Memorandum of Association of the Company subject to shareholders approval.

   The altered Capital clause of the Memorandum of Association of the Company, subject to approval of shareholders shall read as follows:

   "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."

4. Appointment of Mr. Sarthak Behuria, (DIN: 03290288) as an Additional Director in the category of Non-Executive Independent Director of the Company for the first term of five consecutive years commencing from August 6, 2026, subject to the approval of the shareholders of the Company in ensuing Annual General Meeting of the Company.

5. Appointment of Dr. Savita, (DIN: 08764773) as an Additional Director in the category of Non-Executive Independent Director of the Company for the first term of five consecutive years commencing from August 6, 2026, subject to the approval of the shareholders of the Company in ensuing Annual General Meeting of the Company.

   Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018- 19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors by Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Sarthak Behuria and Dr. Savita as Non- Executive Independent Director(s), have verified and confirmed from them that they are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

   The detailed disclosure regarding the appointment of Mr. Sarthak Behuria and Dr. Savita, in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure – C.**

6. Approved re-constitution of committees of Board of Directors of the Company. The Composition of Committees after reconstitution, with effect from August 7, 2026, are enclosed as **Annexure D.**

7. Appointment of Mr. Ashish Misra, as Deputy CEO under the category of Senior Management Personnel of the Company with effect from August 6, 2026.

   The detailed disclosure regarding the appointment of Mr. Ashish Misra, in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure – C.**

8. To hold the 10th Annual General Meeting ("AGM") of the Company on Tuesday, September 15, 2026 through video conferencing / other audio visual means.

   The Meeting commenced at 4.00 pm and concluded at 4:45 pm.

   Kindly take the same on your record.

For BLS E-Services Limited

Neha Baid Digitally signed by Neha Baid Date: 2026.08.06 19:12:11 +05'30'

…………………

Neha Baid
Company Secretary & Compliance Officer
Membership No: A-33753
Encl: As above

Annexure-A

BLS E-Services Limited

CIN:L74999DL2016PLC298207

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

Corp. Office: Plot no. 865, Udyog Vihar, Phase V, Gurugram, Haryana-122016, INDIA

Telephone number: 011-45795002; Email: cs@blseservices.com; Website: www.blseservices.com

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Amount in (₹) lakhs

Sl. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited (Refer Note-5)	Unaudited	Audited
I	Revenue from operations	30,409.13	32,337.29	24,398.79	1,11,779.13
II	Other income	565.92	550.45	718.08	2,500.48
III	**Total Income (I+II)**	**30,975.05**	**32,887.74**	**25,116.87**	**1,14,279.61**
IV	**Expenses**				
	(a) Cost of services	26,449.91	28,433.31	21,048.09	97,215.92
	(b) Purchase of of stock in trade	276.92	152.91	141.34	833.30
	(c) Changes in inventories of stock in trade	(54.61)	40.90	(5.49)	28.85
	(d) Employee benefits expenses	1,115.65	1,097.40	975.30	4,274.37
	(e) Finance costs	14.27	14.14	17.56	67.01
	(f) Depreciation and amortisation expense	142.79	180.59	137.15	626.84
	(g) Other expenses	499.33	566.19	466.70	1,940.35
	Total Expenses	**28,444.26**	**30,485.44**	**22,780.65**	**1,04,986.64**
V	**Profit before exceptional items & tax (III-IV)**	**2,530.79**	**2,402.30**	**2,336.22**	**9,292.97**
VI	**Exceptional items**	-	-	-	-
VII	**Profit before tax (V-VI)**	**2,530.79**	**2,402.30**	**2,336.22**	**9,292.97**
VIII	**Tax expense**				
	Current tax	613.35	559.21	558.42	2,256.58
	Deferred tax	54.80	(3.16)	25.62	86.25
	Tax expense for earlier years	(0.01)	22.21	-	23.45
	Total tax expenses	**668.14**	**578.26**	**584.04**	**2,366.28**
IX	**Net Profit for the period /year(VII-VIII)**	**1,862.65**	**1,824.04**	**1,752.18**	**6,926.69**
	Other comprehensive income (OCI)				
	Items that will not be reclassified to profit or loss				
	(i) Re-measurements gain/(loss) on defined benefit plans	-	30.91	-	(3.02)
	(ii) Tax on (i) above	-	(7.78)	-	0.76
X	**Total other comprehensive income/(losses), net of tax for the period/year**	-	**23.13**	-	**(2.26)**
XI	**Total comprehensive income for the period /year (IX+X)**	**1,862.65**	**1,847.17**	**1,752.18**	**6,924.43**
	Profit attributable to :				
	Owner of the parent company	1,530.05	1,473.96	1,468.18	5,749.64
	Non-controlling interests	332.60	350.08	284.00	1,177.05
	Profit for the period/year	**1,862.65**	**1,824.04**	**1,752.18**	**6,926.69**
	Other Comprehensive income attributable to:				
	Owner of the parent company	-	20.37	-	(2.00)
	Non-controlling interests	-	2.76	-	(0.26)
	Other Comprehensive income/(losses) for the period/year	-	**23.13**	-	**(2.26)**
	Total Comprehensive income attributable to:				
	Owner of the parent company	1,530.05	1,494.33	1,468.18	5,747.64
	Non-controlling interests	332.60	352.84	284.00	1,176.79
	Total Comprehensive income for the period/year	**1,862.65**	**1,847.17**	**1,752.18**	**6,924.43**
	Paid-up equity share capital (Face Value Per Share Rs. 10/-)	9,085.65	9,085.65	9,085.65	9,085.65
	Other Equity		-		43,161.60
	Earning Per Share (of Rs. 10/- each) (not Annualised) (in Rupees)				
	(a) Basic	1.68	1.62	1.62	6.33
	(b) Diluted	1.68	1.62	1.62	6.33

BLS E-SERVICES LIMITED New Delhi

Notes to consolidated financial results :

1 The above consolidated financial results have been reviewed by the Audit Committe and approved by the Board of Directors at their respective meetings held on August 06, 2026.

2 These results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 The equity shares of the Company got listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on February 06, 2024.

The Company has received an amount of Rs 30,929.29 lakhs being gross proceeds from fresh issue of equity shares. Net proceeds after issues expenses amounting to Rs. 27,776.93 lakhs in relation to fresh issue are proposed to be utilized and the utilization thereof are summarized as below:

Amount in (₹) lakhs

Object(s)	Amount as proposed in the Offer Document	Alteration in the objects of the IPO for which the amount was raised*	Revised Cost	Amount utilized upto June 30, 2026	Total unutilized amount up to June 30, 2026
Strengthening our technology infrastructure to develop new capabilities and consolidating our existing platforms	9,758.71	(6,321.70)	3,437.01	1,765.54	1,671.47
Funding initiatives for organic growth by setting up of BLS Stores	7,478.30	(7,478.30)	-	-	-
Achieving inorganic growth through acquisitions	2,871.00	-	2,871.00	2,871.00	-
General Corporate Purpose	7,668.92	-	7,668.92	7,668.92	-
Acquisition of equity shares in Atyati Technologies Private Limited^	-	13,800.00	13,800.00	-	13,800.00
Total	**27,776.93**	**-**	**27,776.93**	**12,305.46**	**15,471.47**

IPO proceeds which were un-utilized as at June 30,2026 were temporarily invested in term deposit amounting to Rs 1,667 lakhs with scheduled bank and the balance amount lying in the bank account (Monitoring account).

*Pursuant to the Audit Committee's recommendation, the Board of Directors in their meeting held on February 16, 2026 approved seeking shareholders' approval by way of an Extra-Ordinary General Meeting ("EGM") for change and variation in the objects of utilization of the IPO proceeds. The resolution was approved by the shareholders with the requisite majority at the EGM held on March 16, 2026.

^The shareholders have approved change and variation in the object of utilization of the IPO proceeds in the EGM held on March 16,2026. This approval provided for an estimated utilization of Rs. 13,800.00 lakh towards the acquisition of equity shares in Atyati Technologies Private Limited by Fiscal 2026. As of the end of period ended Jun'26, the said amount remains unutilized, as certain conditions precedent were still in process at the end reporting period.The Company has completed the proposed acquisition on July 2, 2026.

4 The Group has engaged in the business of "Digital Services" includes E-Governance, Business Correspondent, Loan Distribution and allied services and hence has one reportable operating segment as per Ind AS 108 - Operating Segments.

5 The figures for the quarter ended March 31, 2026 are the balancing figures between the consolidated audited figures in respect of the full financial year and consolidated unaudited published figures up to nine months of the relevant financial year, which is subject to limited review by statutory auditors of the Company.

For and on behalf of the board of directors of
BLS E-Services Limited

BLS E-SERVICES LIMITED
New Delhi

Rahul Sharma

Rahul Sharma
Whole- time director
DIN No. 06879073

Place : New Delhi
Date : August 06, 2026

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors,
BLS E-Services Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **BLS E-Services Limited** ("hereinafter referred to as the Parent Company"), and its subsidiaries including step-down subsidiary (the Parent Company, its subsidiaries including step-down subsidiary together referred to as "the Group"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent Company's management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended ("the Act"), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the following entities:

Name of the entity	Relationship
Starfin India Private Limited	Subsidiary Company
BLS Kendras Private Limited	Subsidiary Company
Zero Mass Private Limited	Subsidiary Company
Aadifidelis Solutions Private Limited	Subsidiary Company
Sai Finent Advisory Private Limited	Step-down Subsidiary Company
BLS E Services Employees Welfare Trust	Subsidiary

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Plot No. 68, Okhla industrial Area, Phase-III, New Delhi-110020
Tel: +91-11-4670 8888 E-mail: contact@sskmin.com www.sskmin.com

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. This Statement includes the interim financial results of one Subsidiary, duly certified by the management, whose interim financial information reflects total revenues (before consolidation adjustment) of Rs. Nil lakhs, total net loss after tax (before consolidation adjustment) of Rs. 0.12 lakhs and total comprehensive loss (before consolidation adjustment) of Rs. 0.12 lakhs for the quarter ended June 30, 2026. The above financial information have been furnished to us by the Parent Company's management and has not been reviewed by us or other auditor. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such unreviewed interim financial information certified by the management. According to the information and explanations given to us by the management, this interim financial information is not considered material to the Group.

   Our conclusion is not modified in respect of this matter with respect to our reliance on the financial results certified by the management.

For S S Kothari Mehta & CO. LLP
Chartered Accountants
Firm Registration No: 000756N/N500441

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Ashish Kumar Mishra
Partner
Membership No.: 512497

Place: New Delhi
Dated: August 06, 2026
UDIN: 26512497MJCRSR7098

BLS E-Services Limited

CIN:L74999DL2016PLC298207

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

Corp. Office: Plot no. 865, Udyog Vihar, Phase V, Gurugram, Haryana-122016, INDIA

Telephone number: 011-45795002; Email: cs@blseservices.com; Website: www.blseservices.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Amount in (₹) lakhs

Sl. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited (Refer Note-5)	Unaudited	Audited
I	Revenue from operations	1,858.38	2,606.39	1,488.66	8,734.68
II	Other income	263.99	308.03	371.38	1,338.56
III	**Total Income (I+II)**	**2,122.37**	**2,914.42**	**1,860.04**	**10,073.24**
IV	**Expenses**				
	(a) Cost of services	875.07	1,465.21	853.43	4,611.64
	(b) Purchase of of stock in trade	277.67	140.30	79.15	970.25
	(c) Changes in inventories of stock in trade	(55.40)	14.69	(3.46)	(4.32)
	(d) Employee benefits expenses	368.55	343.41	252.83	1,293.10
	(e) Finance costs	8.05	4.98	4.72	15.80
	(f) Depreciation and amortisation expense	45.06	29.88	15.71	85.28
	(g) Other expenses	139.28	302.25	136.76	749.73
	Total Expenses	**1,658.28**	**2,300.72**	**1,339.14**	**7,721.48**
V	**Profit before exceptional items & tax (III-IV)**	**464.09**	**613.70**	**520.90**	**2,351.76**
VI	**Exceptional items**	-	-	-	-
VII	**Profit before tax (V-VI)**	**464.09**	**613.70**	**520.90**	**2,351.76**
VIII	**Tax Expense**				
	Current tax	124.35	159.29	130.46	612.50
	Deferred tax	(3.94)	0.13	1.83	(10.36)
	Tax expense for earlier years	-	-	-	3.00
	Total Tax Expenses	**120.41**	**159.42**	**132.29**	**605.14**
IX	**Net Profit for the period/year (VII-VIII)**	**343.68**	**454.28**	**388.61**	**1,746.62**
	Other Comprehensive Income (OCI)				
	Items that will not be reclassified to profit or loss				
	(i) Re-measurements gain/(loss) on defined benefit plans	-	3.32	-	15.20
	(ii) Tax on (i) above	-	(0.84)	-	(3.83)
X	**Total other comprehensive income/(losses), net of tax for the period/year**	-	**2.48**	-	**11.37**
XI	**Total Comprehensive Income for the period/year (IX+X)**	**343.68**	**456.76**	**388.61**	**1,757.99**
	Paid-up equity share capital (Face Value Per Share Rs. 10/-)	9,085.65	9,085.65	9,085.65	9,085.65
	Other Equity				33,240.15
	Earning Per Share (of Rs. 10/- each) (not Annualised) (in Rupees)				
	(a) Basic	0.38	0.50	0.43	1.92
	(b) Diluted	0.38	0.50	0.43	1.92

BLS E-SERVICES LIMITED New Delhi

Notes to standalone financial results:

1 The above standalone financial results have been reviewed by the Audit Committe and approved by the Board of Directors at their respective meetings held on August 06, 2026.

2 These results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 The equity shares of the Company got listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on February 06, 2024.
The Company has received an amount of Rs 30,929.29 lakhs being gross proceeds from fresh issue of equity shares. Net proceeds after issues expenses amounting to Rs. 27,776.93 lakhs in relation to fresh issue are proposed to be utilized and the utilization thereof are summarized as below:

Amount in (₹) lakhs

Object(s)	Amount as proposed in the Offer Document	Alteration in the objects of the IPO for which the amount was raised*	Revised Cost	Amount utilized upto June 30, 2026	Total unutilized amount up to June 30, 2026
Strengthening our technology infrastructure to develop new capabilities and consolidating our existing platforms	9,758.71	(6,321.70)	3,437.01	1,765.54	1,671.47
Funding initiatives for organic growth by setting up of BLS Stores	7,478.30	(7,478.30)	-	-	-
Achieving inorganic growth through acquisitions	2,871.00	-	2,871.00	2,871.00	-
General Corporate Purpose	7,668.92	-	7,668.92	7,668.92	-
Acquisition of equity shares in Atyati Technologies Private Limited^	-	13,800.00	13,800.00	-	13,800.00
Total	27,776.93	-	27,776.93	12,305.46	15,471.47

IPO proceeds which were un-utilized as at June 30,2026 were temporarily invested in term deposit amounting to Rs 1,667 lakhs with scheduled bank and the balance amount lying in the bank account (Monitoring account).
*Pursuant to the Audit Committee's recommendation, the Board of Directors in their meeting held on February 16, 2026 approved seeking shareholders' approval by way of an Extra-Ordinary General Meeting ("EGM") for change and variation in the objects of utilization of the IPO proceeds. The resolution was approved by the shareholders with the requisite majority at the EGM held on March 16, 2026.
^The shareholders have approved change and variation in the object of utilization of the IPO proceeds in the EGM held on March 16,2026. This approval provided for an estimated utilization of Rs. 13,800.00 lakh towards the acquisition of equity shares in Atyati Technologies Private Limited by Fiscal 2026. As of the end of period ended Jun'26, the said amount remains unutilized, as certain conditions precedent were still in process at the end reporting period.The Company has completed the proposed acquisition on July 2, 2026.

4 The Company has engaged in the business of "Digital Services" includes E-Governance, Business Correspondent, Loan Distribution and allied services and hence has one reportable operating segment as per Ind AS 108 - Operating Segments.

5 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and unaudited published figures up to nine months of the relevant financial year, which were subject to limited review by statutory auditors of the Company.

For and on behalf of the board of directors of
BLS E- Services Limited

BLS E-SERVICES LIMITED
New Delhi

Rahul Sharma

Rahul Sharma
Whole- time director
DIN No. 06879073

Place : New Delhi
Date : August 06, 2026

Independent Auditor's Review Report on the Unaudited Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors,
BLS E-Services Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **BLS E-Services Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015 as amended ("the Listing Regulations").

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting", ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S KOTHARI MEHTA & CO. LLP
Chartered Accountants
Firm Registration No: 000756N/N500441

Ashish Kumar Mishra
Partner
Membership No.: 512497

Place: New Delhi
Dated: August 06, 2026
UDIN: 26512497QEARKD7850

Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Description</th></tr>
<tr><td>a.</td><td>Split/~~consolidation~~ ratio</td><td>1:2 i.e., existing 1 (one) equity shares having face value of Rs. 10/- (Rupees Ten only) each, subdivided into 2 (two) equity shares having face value of Rs. 5/- (Rupees Five only) each, fully paid-up</td></tr>
<tr><td>b.</td><td>Rationale behind the split/~~consolidation~~</td><td>To enhance the liquidity of Company's equity shares and to encourage participation of retail investors by making equity shares of the Company more affordable.</td></tr>
<tr><td>c.</td><td>Pre and post share capital – authorized, paid-up and subscribed</td><td>
<table>
<tr><td rowspan="2">Particulars</td><td colspan="3">Pre Sub-division</td><td colspan="3">Post Sub-division</td></tr>
<tr><td>No. of Share shares</td><td>Face Value (Rs.)</td><td>Total Share Capital (Rs.)</td><td>No. of Share shares</td><td>Face Value (Rs.)</td><td>Total Share Capital (Rs.)</td></tr>
<tr><td colspan="7">Authorised Share Capital</td></tr>
<tr><td>Equity Shares</td><td>11,00,00,000</td><td>10</td><td>110,00,00,000</td><td>22,00,00,000</td><td>5</td><td>110,00,00,000</td></tr>
<tr><td colspan="7">Subscribed and Paid-up Share Capital</td></tr>
<tr><td>Equity Shares</td><td>9,08,56,485</td><td>10</td><td>90,85,64,850</td><td>18,17,12,970</td><td>5</td><td>90,85,64,850</td></tr>
</table>
</td></tr>
<tr><td>d.</td><td>Expected time of completion</td><td>Within prescribed timelines specified in this regard, if any.</td></tr>
<tr><td>e.</td><td>Class of shares which are ~~consolidated or~~ subdivided</td><td>Equity Shares</td></tr>
<tr><td>f.</td><td>Number of shares of each class pre and post-split ~~or consolidation~~</td><td>The Company has issued only one class of Equity Shares and the details of number of Equity Shares (pre and post - split) are given in clause c above.</td></tr>
<tr><td>g.</td><td>Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding</td><td>Not Applicable</td></tr>
</table>

Annexure – C

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S No.	Particulars	Appointment of Mr. Sarthak Behuria as a Non-Executive Independent Director	Appointment of Dr. Savita as a Non-Executive Independent Director	Appointment of Mr. Ashish Misra under the category of Senior Management Personnel (SMP)
1.	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Appointment of Mr. Sarthak Behuria, (DIN: 03290288) as an Additional Director in the category of Non-Executive Independent Director of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.	Appointment of Dr. Savita, (DIN: 08764773) as an Additional Director in the category of Non-Executive Independent Director of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.	Appointment of Mr. Ashish Misra as Deputy CEO of the Company (Designated as SMP).
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment	August 06, 2026 The appointment is made for a period of 5 years w.e.f August 6, 2026, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.	August 06, 2026 The appointment is made for a period of 5 years w.e.f August 6, 2026, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.	August 06, 2026 Full Time Employment
3.	Brief Profile (in case of appointment)	Mr. Sarthak Behuria is a distinguished business leader with extensive experience in the Indian oil and gas sector and corporate leadership. He	Dr. Savita is an accomplished academician with over 15 years of combined experience in higher education, research,	Mr. Ashish brings nearly three decades of leadership experience in banking, financial services and digital transformation, having held senior roles at leading private banks, helped

		holds a bachelor's degree in economics from St. Stephen's College, Delhi, and a post-graduate qualification in business administration from the Indian Institute of Management, Ahmedabad. He has held several senior leadership positions, including Chairman and Managing Director of Bharat Petroleum Corporation Limited and Chairman of Indian Oil Corporation Limited.	and governance. She is currently serving as an Independent Director at Morepen Laboratories Ltd. and BLS International Services Limited and is the Guest Faculty in the Department of Commerce, University of Delhi. She has a proven leadership in academic departments and an active contributor to national and international research forums.	build a Small Finance Bank from inception, and contributed to the NBFC sector's growth. Most recently at IndusInd Bank, he led enterprise-wide sales transformation, process excellence and digital initiatives. He holds a B.Com. (Hons.) from Delhi University, an MBA in Finance from Mumbai University, and is a Certified Associate of the Indian Institute of Bankers (CAIIB). He has also completed executive programmes at Harvard Business School, NUS and IIM Bangalore, including a recent AI Essentials for Business course from Harvard.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	He is not related to any Directors of the Company	She is not related to any Directors of the Company	Not Applicable

Annexure – D

Reconstitution of Committees of Board of Directors of BLS E-Services Limited w.e.f August 7, 2026

Name of the Committee	**Composition of the Committee w.e.f August 7, 2026**		
	Name of Director	**Designation**	**Category of Directorship**
Audit Committee	Dr. Ram Prakash Bajpai	Chairman	Independent Director
	Mr. Rakesh Mohan Garg	Member	Independent Director
	Mr. Manoj Joshi	Member	Independent Director
	Dr. Savita	Member	Independent Director
	Mr. Rahul Sharma	Member	Executive Director
	Mr. Sarthak Behuria	Member	Independent Director
Nomination and Remuneration Committee	Dr. Ram Prakash Bajpai	Chairman	Independent Director
	Mr. Manoj Joshi	Member	Independent Director
	Dr. Savita	Member	Independent Director
Stakeholders Relationship Committee	Mr. Rakesh Mohan Garg	Chairman	Independent Director
	Mr. Shikhar Aggarwal	Member	Non-Executive Director
	Dr. Savita	Member	Independent Director
Corporate Social Responsibility Committee	Dr. Ram Prakash Bajpai	Chairman	Independent Director
	Mr. Rahul Sharma	Member	Executive Director
	Dr. Savita	Member	Independent Director
Business and Finance Committee	Mr. Rahul Sharma	Chairman	Executive Director
	Mr. Shikhar Aggarwal	Member	Non-Executive Director
	Dr. Savita	Member	Independent Director