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BSL Ltd.

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CIN : L24302RJ1970PLC002266



www.bslltd.com

REF: BSL/CS/2026-27/

Dated: 15th July, 2026

National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: BSL	BSE Ltd Department of Corporate Services 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Kala Ghoda, Fort, Mumbai, Maharashtra - 400 001 BSE Scrip Code: 514045
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Subject: Intimation for 55th Annual General Meeting of the Company scheduled to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only.

Dear Sir/Madam,

This is to inform you that:

- Pursuant to the Circulars of the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time, the 55th Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 01st September, 2026 at 04:00 P.M. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at Post Box No. 16-17, Mandpam, Bhilwara, Rajasthan - 311001.**
- The Company has fixed **Thursday, 25th August, 2026** as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.
- The Company will be availing services of National Securities Depository Limited (NSDL) for remote e-voting system and for casting vote prior to AGM. The remote e-voting period commences on **Friday, 28th August, 2026 (9:00 A.M) and end on Monday, 31st August, 2026 (5:00 P.M).** Additionally, the company will be providing e-voting system for casting vote during the AGM.
- Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 26th August, 2026 to Tuesday, the 01st September, 2026 (both days inclusive)** for the purpose of Annual General Meeting.

The requisite details as required are as under:

Symbol	Type of Security	AGM Date	Book Closure Date	Cut-off Date
NSE- BSL BSE- 514045	Equity Shares	Tuesday, 01 st September, 2026	Wednesday, the 26 th August, 2026 to Tuesday, the 01 st September, 2026 (both days inclusive).	Tuesday, 25 th August, 2026, for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM.

The Notice of AGM and Annual Report for F.Y. 2025-26 shall be provided in due course.

The above is for your information and record.

Thanking you,

Yours Faithfully
For **BSL Limited**

(SHUBHAM JAIN)
COMPANY SECRETARY
M. No.: ACS-49973

